

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002513

FILED  
Aug 17, 2005  
Secretary of State

Entity Name: WINDSHIP HOMES OF FLORIDA, INC.

## Current Principal Place of Business:

17731 LONG RIDGE RD  
TAMPA, FL 33647

## New Principal Place of Business:

17801 SAINT LUCIA ISLE DR.  
TAMPA, FL 33647

## Current Mailing Address:

P.O. BOX 49125  
TAMPA, FL 33647

## New Mailing Address:

FEI Number: 90-0052799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTTON, JAMES H JR  
17731 LONG RIDGE RD  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

SUTTON, JAMES H JR  
17801 SAINT LUCIA ISLE DR.  
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: WENTWORTH, NICHOLAS A  
Address: 36744 LAKEWOOD DR. TE DR.  
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: WVST ( ) Delete  
Name: SUTTON, JAMES H JR.  
Address: 17731 LONG RIDGE RD  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: WENTWORTH, NICHOLAS A  
Address: 1178 RIVAGE CIRCLE  
City-St-Zip: BRANDON, FL 33511

Title: WVST (X) Change ( ) Addition  
Name: SUTTON, JAMES H JR.  
Address: 17801 SAINT LUCIA ISLE DR.  
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. SUTTON, JR.

VP

08/17/2005

Electronic Signature of Signing Officer or Director

Date