## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # F69296 WINDSTAR CONSTRUCTION, INC. Principal Place of Business Mailing Address 1069 MAIN STREET 1069 MAIN STREET P.O. BOX 781390 P.O. BOX 781390 SEBASTIAN, FL 32978-8390 SEBASTIAN, FL 32978-8390 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2576574 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LULICH, STEVEN DO NOT WRITE 1069 MÁIN STREET P.O. BOX 781390 IN THIS SPACE SEBASTIAN, FL 32978 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000007098 01/20/04-80011-002 150.00 LULICH, STEVEN NAME STREET ADDRESS 1069 MAIN STREET CITY-ST-ZIP SEBASTIAN, FL LULICH, STEVEN NAME STREET ADDRESS 1069 MAIN STREET SEBASTIAN, FL CITY-ST-ZIP TITLE NAME LULICH, LINDA STREET ADDRESS 1069 MAIN STREET DO NOT WRITE CITY+ST-ZIP SEBASTIAN, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 If us and accelerate and that my 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 empoweled to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachment with an address, with all other like ampowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF PRINTED NAME OF SIGN NG OFFICER OR DIRECTOR