2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Jan 26, 2005 08:00 AM Secretary of State

DOCUMENT # F69296 1. Entity Name WINDSTAR CONSTRUCTION, INC.				Secretary of State	
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			· ·		
DO NOT WRITE IN THIS SPAC			CE	01122005 4. FEI Numbe 59-257	No Chg-P CR2E034 (10/03) Applied For
6. Name and Address of Current Registered Agent LULICH, STEVEN 1069 MAIN STREET P.O. BOX 781390 SEBASTIAN, FL 32978			DO NOT WRITE IN THIS SPACE		
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					
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.		00 May Be ed to Fees	
10.	OFFICERS AND DIREC	TORS			U00000197675
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST LULICH, STEVEN 1069 MAIN STREET SEBASTIAN, FL			·	01/27/05-80021-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LULICH, STEVEN 1069 MAIN STREET SEBASTIAN, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LULICH, LINDA 1069 MAIN STREET SEBASTIAN, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-				THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the Information supplied with this filling 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 to be and accurate 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer provided the provided statutes.					