

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90109 009 ***150.00

DOCUMENT # F97000000774

1. Entity Name
WINDSOR CAPITAL MORTGAGE CORPORATION



Principal Place of Business
**10935 VISTA SORRENTO PKWY #350
SAN DIEGO, CA 92130 US**

Mailing Address
**10935 VISTA SORRENTO PKWY #350
SAN DIEGO, CA 92130 US**

20034641



04112005 Chg-P CR2E034 (10/03)

2. Principal Place of Business
**10935 Vista Sorrento Pkwy
Suite, Apt. #, etc.
#200**

3. Mailing Address
**10935 Vista Sorrento Pkwy
Suite, Apt. #, etc.
#200**

City & State
San Diego, CA

Zip
92130 Country
US

4. FEI Number
33-0378115

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PARACORP INCORPORATION
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DPT
THRANE, FREDERIC W JR
169 SAXONY RD STE 115
ENCINITAS, CA 92024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
LEE, DARLENE
10935 VISTA SORRENTO PKWY #350
SAN DIEGO, CA 92130** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DPT
Frederic W. Thrane Jr.
10935 Vista Sorrento Pkwy #200
San Diego, CA 92130** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
Darlene Lee
10935 Vista Sorrento Pkwy #200
San Diego, CA 92130** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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 true 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 other like empowered.

SIGNATURE: *Darlene Lee, SEC* **4/12/05 858-436-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #