2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 20, 2005 08:00 AM Secretary of State **DOCUMENT # F99000004221** WINDSTAR SERVICES INC. Principal Place of Business Mailing Address PO BOX 27740 PO BOX 27740 LAS VEGAS, NV 89126 LAS VEGAS, NV 89126 05172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0430721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANDERS, BEVERLY 384 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. STD TITLE O'BANNON, MAURICE NAME 5300 WEST SAHARA STE 101 STREET ADDRESS LAS VEGAS, NV CITY-ST-ZIP U00000367790 105/20/05-80005-013 550.00 TITLE CUCCIA, SHEILA NAME 5140 WOODLAND LAKES DRIVE STREET ADDRESS PALM BEACH GARDENS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-75P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f). 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 withhan address, with all other like empowered.

FILED