2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # H48140 1. Entity Name WINDY WOOD, INC. Principal Place of Business 4770 LAKELY DIRVE TALLAHASSEE, FL 32303 US DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent Mailing Address 4770 LAKELY DIRVE TALLAHASSEE, FL 32303 US 02162005 4. FEI Number 59-2568 5. Certificate of Section 1988 59-2568 50. Certificate 1988 59-256

FILED
Apr 28, 2005 08:00 AM
Secretary of State



DO NOT WOITE IN THE ODA				02162005 No Chg-P CR2E034 (10/03)			
DO NOT WRITE IN THIS SPA			4. FEI Number 59-2569326			Applied For Not Applicable	
and the second s				5. Certificate of Status Desired Fee Required			
Name and Address of Current Registered Agent							
HOFMEISTER, RACHAEL T 4770 LAKELY DRIVE TALLAHASSEE, FL 32303			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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulated when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				i5.00 May Be dded to Fees	<u> </u>		
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP THOMPSON, JO ANNE M. 5993 MILES BLAKE DR. TALLAHASSEE, FL 32309				0000003405 04/28/05-801	532 15_012 150 00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST HOFMEISTER, RACHAEL T. 4770 LAKELY DRIVE TALLAHASSEE, FL					OIL 130:00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, JAMES R. JR. 5993 MILES BLAKE DR. TALLAHASSEE, FL 32309	·		DO	NOT WRIT	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, LESTER L. 3711 TOM JOHN LANE TALLAHASSEE, FL			IN T	THIS SPAC	E	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAIR, KELLY THOMPSON 9480 BOYKIN RD, TALLAHASSEE, FL 32317						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMPSON, WILLIAM J. 5993 MILES BLAKE DR. TALLAHASSEE, FL 32309			<u> </u>			
12. Thereby 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							

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3/ft), Florida Statutes, I further certify that the information indicated on this report or supplemental reports 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 truetee employment 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 850-562-4253