

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53997

FILED
Apr 19, 2004
Secretary of State

Entity Name: WINDSOR VILLAGE INC.

Current Principal Place of Business:

1986 WINDSOR DR
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1986 WINDSOR DR
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0745833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVESE, ROBERT R.
1986 WINDSOR DR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PAVESE, ROBERT R
1986 WINDSOR DR
NORTH PALM BEACH, FL 33408 US

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.

SIGNATURE: ROBERT R PAVESE

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAVESE, ROBERT R.,
Address: 1986 WINDSOR DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTS () Delete
Name: LYTLE, KIETH
Address: 4521 PGA BLVD, 323
City-St-Zip: PALM BCH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAVESE, ROBERT R
Address: 1986 WINDSOR DR
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VTS (X) Change () Addition
Name: LYTLE, KEITH
Address: 1986 WINDSOR DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT R PAVESE

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date