2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ITED NAME OF SIGNING OF FIGER OR DIRECTOR

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # J53997 WINDSOR VILLAGE INC. Principal Place of Business Mailing Address 1986 WINDSOR DR 1986 WINDSOR DR NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 04292005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0745833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PAVESE, ROBERT R 1986 WINDSOR DR NORTH PALM BEACH, FL 33408 IN THIS SPACE 5. 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PAVESE, ROBERT R 1986 WINDSOR DR STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 VTS =05/03/05-80115-018 150.00 IIIL LYTLE, KEITH NAME STREET ADDRESS 1986 WINDSOR DRIVE NORTH PALM BEACH, FL 33408 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP The party of the second of the hill NAME STREET ADDRESS CITY-ST-ZIP 12. I heroby 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED