2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 18, 2005 08:00 AM DOCUMENT # K97544 **Secretary of State** 1. Entity Name WINDHORSE ENTERPRISES, INC. Principal Place of Business Mailing Address 1820 NE JENSEN BEACH 1820 NE JENSEN BEACH SUITE 621 Suite 621 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 US CR2E034 (10/03) 01132005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0128029 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOOLEY, BRUCE R. DO NOT WRITE 1820 NE JENSEN BEACH **SUITE 621** IN THIS SPACE JENSEN BEACH, FL 34957 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE DOOLEY, BRUCE R NAME STREET ADDRESS. P O BOX 460356 FT LAUDERDALE, FL 33346 CITY-ST-ZIP U00000181884 01/19/05-80005-016 150,00 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 my address, with all other like empowered.

CHING OPICER OF DIRECTOR