2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 15, 2004 08:00 AM **Secretary of State** DOCUMENT # L32547 WINDWARD COMMUNICATIONS, INC. Principal Place of Business Mailing Address 18820 US 19 N P.O.BOX 5177 LARGO, FL 34649 CLEARWATER, FL 33764 No Chg-P 01092004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-2983728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANBEUNING, WILLIAM S. DO NOT WRITE 18820 US 19 N #240 CLEARWATER, FL 33764 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BBLE NAME VANBEUNING, ANDRIA M. 18820 US 19 N #240 STREET ADORESS C139 - \$3 - Z3P CLEARWATER, FL 33764 TITLE VANBEUNING, WILLIAM S. U00000005552 01/15/04-80056-018 158.75 NAME STREET ADDRESS 18820 US 19 N #240 CXTY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS DO NOT WRITE SITY-ST-ZIP THELE IN THIS SPACE NAME STREET ADDRESS CSTY-ST-73P

12. I hereby certify that the information supplied with this filling 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 an address, with all other like empowered.

SIGNATURE:

HELE NAME STREET ADDRESS CITY-S1-282 TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED