2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

R. au Wulh

Feb 19, 2004 8:00 am **Secretary of State DOCUMENT # L36076** 1. Entity Name 02-19-2004 90080 001 ***450.00 WINDHAM SERVICES, INC. Principal Place of Business Mailing Address 3804 N ORANGE BLOSSOM TRAIL PO BOX 2645 66402406 UNIT F16 WINTER PARK FL 32790-2645 ORLANDO FL 32804 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2978989 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINDHAM, WILMA S. Street Address (P.O. Box Number is Not Acceptable) 657 BALMORAL RD WINTER PARK FL 32789 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Change ■ Addition TITLE TITLE WINDHAM, WILMA S. NAME NAME STREET ADDRESS 657 BALMORAL RD STREET ADDRESS CITY-ST-7IP WINTER PARK FL 32789 CITY-ST-ZIP VD ☐ Change TITLE Delete TITLE ☐ Addition WINDHAM, ROGER A., JR. NAME STREET ADDRESS 1833 MAYWOOD ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK FL CITY-ST-ZIP DVPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME: WINDHAM-R-ALAN-PARKE STREET ADDRESS STREET ADDRESS 657 BALMORAL ROAD CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITI F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 an address, with all other like empowered.

FILED

R. ALAN WINDHAM 2/13/04 (407)297-0866