

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51679

FILED
May 06, 2005
Secretary of State

Entity Name: WINDSOR FINANCIAL CORPORATION OF FLORIDA

Current Principal Place of Business:

5100 N OCEANBLVD
SUITE 911
FT.LAUDERDALE, FL 333083012

New Principal Place of Business:

Current Mailing Address:

5100 N. OCEAN BLVD
SUITE #911
FT. LAUDERDALE, FL 333083012 US

New Mailing Address:

FEI Number: 59-2796181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTA, JAMES A.
5100 N. OCEAN BLVD.
SUITE 911
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: PENTA, JAMES A.,
Address: 5100 N. OCEAN BLVD, SUITE 911
City-St-Zip: FORT LAUDERDALE, FL 333083012

Title: VPD () Delete
Name: PENTA, KIM M
Address: 5100 N OCEAN BLVD SUITE 913
City-St-Zip: FORT LAUDERDALE, FL 333083012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD () Change (X) Addition
Name: PENTA, EILEEN H
Address: 5100 N. OCEAN BLVD. SUITE 911
City-St-Zip: FORT LAUDERDALE, FL 333083012

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: EILEEN H. PENTA

STD

05/06/2005

Electronic Signature of Signing Officer or Director

_____ Date