

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M53701

FILED
Apr 25, 2003
Secretary of State

Entity Name: WINDFALL VENTURES OF NEVIS, INC.

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
SUITE 250
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

1995 E. OAKLAND PARK BLVD.
SUITE 250
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 82-0582934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISMAN, JONATHAN B ESQ.
5100 TOWN CENTER CIRCLE
SUITE 330
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DENIGRIS, EDWARD
1995 E. OAKLAND PARK BLVD.
250
OAKLAND PARK, FL 33306 US

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: EDWARD DENIGRIS

04/25/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DENIGRIS, EDWARD
Address: 1995 E. OAKLAND PARK BLVD., SUITE 250
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD DENIGRIS

PSDT

04/25/2003

Electronic Signature of Signing Officer or Director

Date