

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002969

Entity Name: WINDSTAR FINANCIAL, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

251 NW 76TH AVENUE
APT. 202
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

251 NW 76TH AVENUE
APT. 202
MARGATE, FL 33063

New Mailing Address:

FEI Number: 30-0179574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGEL, RUTH
251 NW 76TH AVENUE
APT. 202
MARGATE, FL 33063

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRE, DAVID
Address: 497 CORLLS PATH
City-St-Zip: DEER PARK, NY 11729

Title: D () Delete
Name: ORLANDO, CAROL
Address: 1230 PENNSYLVANIA AVENUE APT. 20E
City-St-Zip: BROOKLYN, NY 11239

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: D () Change (X) Addition
Name: PACE, CARLO
Address: 1025 FREEPORT STREET
City-St-Zip: WANTAGH, NY 11793

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID TORRE

D

07/27/2004

Electronic Signature of Signing Officer or Director

Date