

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001286

FILED
Apr 26, 2004
Secretary of State

Entity Name: WINDWARD CONSULTANTS, INC.

Current Principal Place of Business:

2905 CORINTHIAN AVENUE STE 4
JACKSONVILLE, FL 32210

New Principal Place of Business:

4250 LAKESIDE DRIVE
SUITE 214
JACKSONVILLE, FL 32210

Current Mailing Address:

2905 CORINTHIAN AVENUE STE 4
JACKSONVILLE, FL 32210

New Mailing Address:

4250 LAKESIDE DRIVE
SUITE 214
JACKSONVILLE, FL 32210

FEI Number: 59-3622224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONG, FRANK J
1050 RIVERSIDE AVENUE
JACKSONVILLE, FL 32201

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, JOSEPH P JR
Address: 2905 CORINTHIAN AVENUE STE 4
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, JOSEPH P JR
Address: 4250 LAKESIDE DR. SUITE 214
City-St-Zip: JACKSONVILLE, FL 32210

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: JOSEPH MORGAN

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date