

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086379

FILED
Apr 29, 2004
Secretary of State

Entity Name: WINDDANCER SAILING YACHTS, INC.

Current Principal Place of Business:

3808 N TAMiami TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

2211 FRUITVILLE RD
SARASOTA, FL 34237

Current Mailing Address:

3808 N TAMiami TRAIL
SARASOTA, FL 34234

New Mailing Address:

2211 FRUITVILLE RD
SARASOTA, FL 34237

FEI Number: 74-2979679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENGROFF, HARVEY
3501 BAYOUSOUND
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

VENGROFF, HARVEY
5135 RIVERWOOD AVE.
SARASOTA, FL 34231 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: VENGROFF, HARVEY
Address: 3808 N TAMICUM TR
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: VENGROFF, HARVEY
Address: 2211 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34237

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: HARVEY VENGROFF

CEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date