

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093252

FILED
Mar 31, 2004
Secretary of State

Entity Name: WINDWARD CONSULTING, INC.

Current Principal Place of Business:

659 S. COMMERCE AVE.
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

P.O BOX 668
SEBRING, FL 33871

New Mailing Address:

FEI Number: 65-1038650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ROBIN L
659 S. COMMERCE AVE.
SEBRING, FL 33870

Name and Address of New Registered Agent:

CLARK WHITE, ROBIN L
PO BOX 668
SEBRING, FL 33871

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: ROBIN CLARK WHITE

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, ROBIN L
Address: P.O BOX 668
City-St-Zip: SEBRING, FL 33871

Title: V () Delete
Name: CLARK, TIMOTHY A
Address: 6956 EAST BROAD STREET #285
City-St-Zip: COLUMBUS, OH 43213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK WHITE, ROBIN L
Address: P.O BOX 668
City-St-Zip: SEBRING, FL 33871

Title: V (X) Change () Addition
Name: CLARK, TIMOTHY A
Address: 16948 COMMON CREEK DRIVE
City-St-Zip: CHARLOTTE, NC 27288

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: ROBIN CLARK WHITE

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date