

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104388

FILED
Jan 16, 2004
Secretary of State

Entity Name: WINDSOR FOREST INVESTMENTS, INC.

Current Principal Place of Business:

4512 TICE ROAD
MILTON, FL 32571

New Principal Place of Business:

4512 TRICE ROAD
MILTON, FL 32571

Current Mailing Address:

4512 TICE ROAD
MILTON, FL 32571

New Mailing Address:

4512 TRICE ROAD
MILTON, FL 32571

FEI Number: 59-3407620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, EDWARD P
4300 BAYOU BLVD STE 13
PENSACOLA, FL 32503 US

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: VP () Delete
Name: CUMMINGS, STEPHEN O
Address: 4512 TICE ROAD
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CUMMINGS, STEPHEN O
Address: 4512 TRICE ROAD
City-St-Zip: MILTON, FL 32571

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: STEPHEN O. CUMMINGS

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date