

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90404 032 ***150.00

DOCUMENT # P02000026331

1. Entity Name
WINDSWEEP DELIGHTS, INC.



Principal Place of Business
**717 E OAK STREET
KISSIMMEE, FL 34744**

Mailing Address
**717 E OAK STREET
KISSIMMEE, FL 34744**

14013723



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02232005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
03-0417614

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HARRY J SWART CPA
717 E OAK STREET
KISSIMMEE, FL 34744**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DPS
ACEE, JAMES W
717 E OAK STREET
KISSIMMEE, FL 34744**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P.O. Box 1107
Hancock, MA 01237**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVPT
ACEE, CHRISTINE
717 E OAK STREET
KISSIMMEE, FL 34744**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**P.O. Box 1107
Hancock, MA 01237**

☒ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-05

Date

Daytime Phone #

Attachment # P06000026381 / 14013723

MINUTES OF THE 2004 ANNUAL MEETING OF THE SHAREHOLDERS
AND DIRECTORS OF
WINDSWEPT DELIGHTS, INC.

The annual meeting of the Shareholders and Directors of Windswept Delights, Inc., was held on March 1, 2004 at 9:00 A.M at the corporation's principal place of business.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present or participated by electronic communication.

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Sue Carol Acee	1000

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of two directors. Upon motion duly made and seconded, the following persons was elected as directors:

James W. Acee
Christine Acee

ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President/Secretary: James W. Acee
Vice President/Treasurer: Christine Acee

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.



James W. Acee
President/Secretary