

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031962

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: WINDMILL MORTGAGE COMPANY

**Current Principal Place of Business:**

182 N CORPORATE LAKES BLVD.  
108  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

182 N CORPORATE LAKES BLVD.  
108  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 02-0567094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CALLE, HAROLD  
1820 N CORPORATE LAKES BLVD.  
STE. 108  
WESTON, FL 33326 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: PVST ( ) Delete  
Name: CALLE, HAROLD  
Address: 17120 ARVIDA PKWY STE 3  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PVST (X) Change ( ) Addition  
Name: CALLE, HAROLD  
Address: 1820 N CORPORATE LAKES BLVD #108  
City-St-Zip: WESTON, FL 33326

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: HAROLD CALLE

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04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date