2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000031962

Entity Name: WINDMILL MORTGAGE COMPANY

Current Principal Place of Business:	**New Principal Place of Business:**
17120 ARVIDA PKWY STE 3 WESTON, FL 33326	17120 ARVIDA PARKWAY SUITE 3 WESTON, FL 33326

Current Mailing Address:	**New Mailing Address:**
17120 ARVIDA PKWY STE 3 WESTON, FL 33326	17120 ARVIDA PARKWAY SUITE 3 WESTON, FL 33326

FEI Number: 02-0567094   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CALLE, HAROLD 17120 ARVIDA PKWY STE 3 WESTON, FL 33326	CALLE, HAROLD 17120 ARVIDA PARKWAY SUITE 4 WESTON, FL 33326

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: HAROLD CALLE   04/29/2003

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: CALLE, HAROLD Address: 17120 ARVIDA PKWY STE 3 City-St-Zip: WESTON, FL 33326	Title: PVST (X) Change ( ) Addition Name: CALLE, HAROLD Address: 17120 ARVIDA PKWY STE 3 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   PVST   04/29/2003

Electronic Signature of Signing Officer or Director   Date