2005 FOR PROFIT CORPORATION

SIGNATURE:

URE AND TYPED OF

FILED ANNUAL REPORT Feb 12, 2005 08:00 AM DOCUMENT # P02000135071 Secretary of State **BREEHNE - WINDSOR PLACE CORPORATION** Principal Place of Business Mailing Address 883 VANDERBILT BEACH RD 883 VANDERBILT BEACH RD NAPLES, FL 34108 NAPLES, FL 34108 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 14-1867306 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEWART, JAMES C JR DO NOT WRITE STE 700, 9180 GALLERIA CT NAPLES, FL 34108 IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

2-10-05

(239) 597-1330

Not Applicable

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 NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	- And the state of
10.	OFFICERS AND DIREC	TORS	L		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREEHNE, PAUL M SR 883 VANDERBILT BEACH RD NAPLES, FL 34108				Un0000226568 U2/12/05-80021-023 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BREEHNE, PAUL M JR 3071 50TH LANE SW NAPLES, FL 34116		=		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in '	THIS SPACE
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TITLE NAME STREET ADDRESS. CITY-ST-ZIP	4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -				,
12. I hereby certify that the information supplied with this filling 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.					