

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068423

FILED
Jan 20, 2004
Secretary of State

Entity Name: WINDWARD ENTERPRISES, INC.

Current Principal Place of Business:

163 CRANE'S LAKE DRIVE
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

163 CRANE'S LAKE DRIVE
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 16-1673012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: GRUBER, JENNIFER
Address: 163 CRANE'S LAKE DRIVE
City-St-Zip: PONTE VEDRA, FL 32082 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MAY, GEORGE F
Address: 4235 MARSH LANDING PKWY, #531
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JENNIFER GRUBER

D

01/20/2004

Electronic Signature of Signing Officer or Director

Date