

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096565

FILED
May 14, 2004
Secretary of State

Entity Name: WIND DANCER INTERIORS, INC.

Current Principal Place of Business:

2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

New Principal Place of Business:

P.O. BOX 4083
SARASOTA, FL 34230

Current Mailing Address:

2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

New Mailing Address:

P.O. BOX 4083
SARASOTA, FL 34230

FEI Number: 30-0200849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUKE, RONALD L
8004 19TH AVE NW
BRADENTON, FL 34209 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LUKE, RONALD L MR.
Address: 8004 19TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

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: RONALD L. LUKE

PRES

05/14/2004

Electronic Signature of Signing Officer or Director

_____ Date