

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108198

Entity Name: WINDFALL VILLAS, INC.

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

4850 NORTH MAPLEVIEW WAY
BEVERLY HILLS, FL 34464

New Principal Place of Business:

4850 NORTH MAPLEVIEW WAY
BEVERLY HILLS, FL 34465

Current Mailing Address:

POST OFFICE BOX 640036
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 68-0571968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELKEN, WALTER
4850 NORTH MAPLEVIEW WAY
BEVERLY HILLS, FL 34464 US

Name and Address of New Registered Agent:

ENGELKEN, WALTER
4850 NORTH MAPLEVIEW WAY
BEVERLY HILLS, FL 34465 US

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CURRIER, RANDY
Address: 4850 NORTH MAPLEVIEW WAY
City-St-Zip: BEVERLY HILLS, FL 34464

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRIER, RANDY
Address: 75 KENTWOOD PLACE
City-St-Zip: CITRUS SPRINGS, FL 34434

Title: VP () Change (X) Addition
Name: CURRIER, RODNEY JR.
Address: 7336 COLUMBIA RD.
City-St-Zip: ST. MATTHEWS, SC 29135 US

Title: VP () Change (X) Addition
Name: ENGELKEN, WALTER R JR.
Address: 4850 NORTH MAPLEVIEW WAY
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: WALTER ENGELKEN

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date