2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000108198 WINDFALL VILLAS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 640036 4850 NORTH MAPLEVIEW WAY BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34464 CR2E034 (10/03) 04112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0571968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent ENGELKEN, WALTER DO NOT WRITE 4850 NORTH MAPLEVIEW WAY BEVERLY HILLS, FL 34465 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CURRIER, RANDY NAME STREET ADDRESS 75 KENTWOOD PLACE U00000306694 04/15/05-80024-018 150.00 CITRUS SPRINGS, FL 34434 CHY-ST-ZIP TITLE CURRIER, RODNEY JR. NAME 7336 COLUMBIA RD. STREET ADDRESS CITY - ST-ZIP ST. MATTHEWS, SC 29135 TITLE **VP** ENGELKEN, WALTER R JR. NAME STREET ADDRESS 4850 NORTH MAPLEVIEW WAY DO NOT WRITE CITY -ST - ZIP BEVERLY HILLS, FL 34465 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

NAME STREET ADDRESS CITY-ST-ZIP