2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM DOCUMENT # P04000001642 **Secretary of State** WINDSOR HEALTH WORKS, INC. Principal Place of Business Mailing Address 5000 WINDSOR PARK 5000 WINDSOR PARK SARASOTA, FL 34235 ÜS., LUS SARASOTA, FL 34235 CR2E034 (10/03) 01312005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1618663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEGALZOOM NEVADA INC DO NOT WRITE 44 W. FLAGLER ST. **SUITE 675** IN THIS SPACE MIAMI, FL 33130 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PRES -TITLE SMALL, JAN NAME STREET ADDRESS 5000 WINDSOR PARK CITY-ST-ZIP SARASOTA, FL 34235 U00000212194 TITLE 02/03/05-80020-003 15n.m NAME SMALL, DANIEL 5000 WINDSOR PARK STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SMALL

1-31-05

941.342.4988

Date

Daytime Phone #