

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096332

FILED
Apr 26, 2005
Secretary of State

Entity Name: WINDSOR & ASSOCIATES WORLDWIDE, INC.

Current Principal Place of Business:

7777 NORTH WICKHAM ROAD
SUITE 218
MELBOURNE, FL 32940

New Principal Place of Business:

7777 NORTH WICKHAM ROAD
SUITE 12-218
MELBOURNE, FL 32940

Current Mailing Address:

7777 NORTH WICKHAM ROAD
SUITE 218
MELBOURNE, FL 32940

New Mailing Address:

7777 NORTH WICKHAM ROAD
SUITE 12-218
MELBOURNE, FL 32940

FEI Number: 02-0724166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MICHAEL W
7667 NORTH WICKHAM ROAD
APT 611
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FERGUSON, MICHAEL W
7667 NORTH WICKHAM ROAD
APT 308
MELBOURNE, FL 32940 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: MICHAEL W. FERGUSON

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERGUSON, MICHAEL W
Address: 7667 NORTH WICKHAM ROAD APT. 611
City-St-Zip: MELBOURNE, FL 32940

Title: PD () Delete
Name: STACKELBECK, ROBERT
Address: 8346 WOODS TRAIL
City-St-Zip: MICCO, FL 32976

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERGUSON, MICHAEL W
Address: 7667 NORTH WICKHAM ROAD APT. 308
City-St-Zip: MELBOURNE, FL 32940

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

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: MICHAEL W. FERGUSON

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date