## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 01, 2005 08:00 AM DOCUMENT # P19671 **Secretary of State** 1. Entity Name THE WINDMILL GROUP, INC. Principal Place of Business Mailing Address 253 RT. 202 SOMERS, NY 10589 P.O. BOX 295 SOMERS, NY 10589 US US 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2658204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHILL, JOSEPH DO NOT WRITE 115 EAST GRANADA BLVD. SUITE 7 IN THIS SPACE ORMOND BEACH, FL 32074 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 standard required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIBLE MACERANKA, JOHN NAME 17 LYNWAY LANE STREET ADDRESS CITY-ST-7/P SOMERS, NY TDV TITLE U000002<mark>08448</mark> 02/01/05-80083-022 150.00 CAPOZZI, GREGORY NAME STREET ADDRESS 22 TANGLEWOOD DR CITY-ST-ZIP DANBURY, CT 06811 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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

FILED