

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008695

FILED
Apr 30, 2004
Secretary of State

Entity Name: WINDFLOWER SAILBOATS, INC.

Current Principal Place of Business:

3414 CLEVELAND STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1151 SOUTH PARK RD.
BUILDING 12 - # 202
HOLLYWOOD, FL 33021

Current Mailing Address:

BOX 221200
HOLLYWOOD, FL 330221200

New Mailing Address:

FEI Number: 65-0407005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTON, MARK
3414 CLEVELAND STREET
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

ANTON, MARK
1151 SOUTH PARK RD.
BUILDING 12 - # 202
HOLLYWOOD, FL 33021

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: MARK ANTON

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTON, MARK
Address: 3414 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: ST () Delete
Name: FRANK-ANTON, LINDA
Address: 3414 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTON, MARK
Address: 1151 SOUTH PARK RD. - BLD 12 - #202
City-St-Zip: HOLLYWOOD, FL 33021

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: MARK ANTON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date