## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Jan 08, 2004 08:00 AM **DOCUMENT # P93000020529 Secretary of State** 1. Entity Name WINDWARD REALTY, INC. \_\_\_\_ Principal Place of Business Mailing Address 11242 COMMERCIAL WAY 11242 COMMERCIAL WAY BROOKSVILLE, FL 34614 BROOKSVILLE, FL 34614 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3170764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULBRANDSEN, ROBERT F DO NOT WRITE 11085 BALTIMORE STREET BROOKSVILLE, FL 34614 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. $\pi u$ GULBRANDSEN, ROBERT F MAKES STREET ADDRESS 11085 BALTIMORE STREET CTTY-ST-ZIP BROOKSVILLE, FL 34614 NAME STREET ADDRESS CRTY-ST-ZIP 1101 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath, 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:

STREET ADDRESS CITY-ST-ZIP