## **2004 FOR PROFIT CORPORATION**

## FILED May 13, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000034951 WINDMILL TECHNOLOGY, INC. Principal Place of Business Mailing Address 20076 SW 190 STREET 20076 SW 190 STREET MIAMI, FL 33187 MIAMI, FL 33187 05102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0415067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN DALEN, JAN K DO NOT WRITE 20076 S.W. 190 ST. MIAMI, FL 33187 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 <u> 190000100009</u> OFFICERS AND DIRECTORS 10. 05/13/04-80007-005 150.**0**0 TITLE VAN DALEN, JAN K NAME STREET ADDRESS 20076 SW 190 STREET CITY-SI-ZIP MIAMI, FL 33187 TITLE VAN DALEN, SONIA E NAME 20076 SW 190 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CiTY-S1-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

JAN KIVAN DALEN