2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065559

Entity Name: WINDWARD LAGER, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4070 HERSCHEL ST SUITE 9 JACKSONVILLE, FL 32210 **New Mailing Address: Current Mailing Address:** 4070 HERSCHEL ST SUITE 9 JACKSONVILLE, FL 32210 FEI Number: 59-3202052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEPER, RICHARD C JR. 3020 HARTLEY RD SUITE 350 JACKSONVILLE, FL 32257 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SIGREN, KARL J Name: Name: 4243 IRVINGTON AVE. Address: Address: City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: BAGGETT, BEN H Name: 3737 ST. JOHNS AVE Address: Address:

City-St-Zip: JACKSONVILLE, FL 32205 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: KARL J. SIGREN PD 04/14/2005