

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006872

FILED
Apr 28, 2005
Secretary of State

Entity Name: WINDSOR FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

5872 PENNOCK PT RD
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

5872 PENNOCK PT RD
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0475154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWOOD, JAMES C
5872 PENNOCK PT RD
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: ELWOOD, JAMES C
Address: 5872 PENNOCK PT RD.
City-St-Zip: JUPITER, FL 33458

Title: DST () Delete
Name: KALIK, LANNY M
Address: 79 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: KALIK, LANNY M
Address: 1412 SE 2 ST
City-St-Zip: FT LAUDERDALE, FL 33301

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: JAMES C. ELWOOD

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date