2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 15, 2004 08:00 A DOCUMENT # P94000008794 **Secretary of State** THE WINDSOR MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 379 MEADOWS RD 379 MEADOWS RD DURANGO, CO 81301 US DURANGO, CO 81301 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3222500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREIG, MICHAEL DO NOT WRITE 2519 17C MULLEN BOOTH RD 510-215 IN THIS SPACE CLEARWATER, FL 33761 5. 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. (am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Apent skineture required when reinstating) \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE GREIG, MICHAEL MALIE 2519 MCMULLEN BOOTH RD 510-215 STREET ADDRESS CITY-ST-719 CLEARWATER, FL 33761 UDDDDDDD04684 TILE 01/15/04-80023-009 150.00 NAME STREET ADDRESS CITY-ST-7/P MRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP שתנו

12. Thereby cartily that the information supplied with this filling does not qualify 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS ETTY-ST-ZIP