## 2005 FOR PROFFT CORPORATION **ANNUAL REPORT**

## FILED Jan 10, 2005 08:00 AM **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 01032005 No Chg-P CR2E034 (10/03) 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 8. 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PV8 TITLE GREIG, MICHAEL NAME STREET ADDRESS 2519 MCMULLEN BOOTH RD 510-215 UUDUUII 77444 CITY-ST-ZIP CLEARWATER, FL 33761 01/11/05-80042-009 150.00 ППЕ NAME STREET AUDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIDE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify 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 807, 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:

O OFFICER OR DIRECTOR