

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 8:00 am
Secretary of State

04-15-2005 90069 041 ***150.00

DOCUMENT # P95000062766 1. Entity Name WINDY CITY ENTERPRISES, INC.					
Principal Place of Business 6227 N. WASHINGTON BLVD SARASOTA, FL 34243 US				Mailing Address 6227 N. WASHINGTON BLVD SARASOTA, FL 34243 US	
2. Principal Place of Business 1584 INDEPENDENCE BLVD <small>Suite, Apt. #, etc.</small>		3. Mailing Address 1584 INDEPENDENCE BLVD <small>Suite, Apt. #, etc.</small>			
City & State SARASOTA FL		City & State SARASOTA FL		4. FEI Number 65-0607614	
Zip 34234		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CAROLLO, THOMAS 4676 33RD ST EAST BRADENTON, FL 34203 <i>new address below</i>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP CAROLLO, SHARON L 2901 26 STREET W BRADENTON, FL 34205	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CAROLLO, JOSEPH W 2901 26 STREET W BRADENTON, FL 34205	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CAROLLO, RICK J 2901 26 STREET W BRADENTON, FL 34205	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S CAROLLO, STACEY L 4676 33RD STREET EAST BRADENTON, FL 34203	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV CAROLLO, THOMAS J 4676 33RD STREET EAST BRADENTON, FL 34203	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV TILTON, MICHAEL 2231 INDUSTRIAL BLVD SARASOTA, FL 34234	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES. 6424 FOX GRAPE LANE BRADENTON, FL 34202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	6424 FOX GRAPE LANE BRADENTON, FL 34202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. 3722 61st DRIVE EAST BRADENTON, FL 34203	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	23320 Red Robin Pl. Bradenton, FL 34202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	23320 Red Robin Pl. Bradenton, FL 34202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Thomas J. Carollo V.P.</i> Thomas J. CAROLLO 4-11-05 941-360-8177 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					