

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041933

Entity Name: WINDSOR & YORK, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

VILLAGE COMMERCE CENTER
440 COLUMBIA DR., STE. 300
WEST PALM BEACH, FL 33409

Current Mailing Address:

VILLAGE COMMERCE CENTER
440 COLUMBIA DR., STE. 300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

3716 WHITEHALL DRIVE
SUITE 403
WEST PALM BEACH, FL 33401

New Mailing Address:

P. O. BOX 2617
PALM BEACH, FL 33480

FEI Number: 65-0765955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVE K
VILLAGE COMMERCE CENTER
440 COLUMBIA DR., STE. 300
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

NEWTON, PETER B
3716 WHITEHALL DRIVE
SUITE 403
WEST PALM BEACH, FL 33401 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: PETER B. NEWTON

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: NEWTON, PETER
Address: 440 COLUMBIA DRIVE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409

Title: STD () Delete
Name: FLOWER, LINDA
Address: 440 COLUMBIA DRIVE SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: NEWTON, PETER
Address: 3716 WHITEHALL DRIVE, 403
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change () Addition
Name: FLOWER, LINDA
Address: 3716 WHITEHALL DRIVE, 403
City-St-Zip: WEST PALM BEACH, FL 33401

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: PETER B. NEWTON

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date