

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055227

FILED
Jun 03, 2004
Secretary of State

Entity Name: WINDSOR FINANCIAL HOLDINGS CORP.

Current Principal Place of Business:

27803 SUMMER PLACE DR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

27803 SUMMER PLACE DR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 65-0764140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISEN & WILLITS
%THE LAW OFFICE OF EISEN & WILLITS
299 CAMINO GARDENS BLVD. STE. 204
BOCA RATON, FL 33432 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TRINA, CHRISTOPH A
Address: 27803 SUMMER PLACE DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPH A. TRINA

PS

06/03/2004

Electronic Signature of Signing Officer or Director

Date