2003 FOR PROFIT CORPORATION

FILED Sep 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P97000083108 DOCUMENT # 09-11-2003 90087 039 ***150.00 1. Entity Name WINDSOR RESOURCES INC. Principal Place of Business Mailing Address 19596 ESTUARY DR 19596 ESTUARY DR **BOCA RATON FL 33498 BOCA RATON FL 33498** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES . . . City & State City & State 4. FEI Number Applied For 65-0785933 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSMIN, SCOTT Street Address (P.O. Box Number is Not Acceptable) 19596 ESTUARY DR **BOCA RATON FL 33498** City Zip Code 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) DATE FILE NOW!!! FEE IS \$550:00-9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition KOSMIN, SCOTT NAME 19596 ESTUARY DR STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

 I hereby certify that the information supplindicated on this report or supplemental. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with

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56112 177083108 Paton, FL 3345

Boca Raton, FL. 33498 Phone: (561) 477-8382 Fax: (561) 470-8613

E-Mail: Windsorresources@aol..com

Windsor Resources Inc.

September 9, 2003

Florida Department of State Uniform Business Report **Division of Corporations** P.O. Box 1500 Tallahassee, FL. 32302-1500

To Whom It May Concern,

As directed in the first notice that we received for the filing of the enclosed Uniform Business Report, I am including this letter of notification, documenting that this was the first notice we received regarding the subject report, and enclosed please find a check in the amount of \$150.00 for the filing fee, as required.

Thank you so much for your attention to this matter.

President