

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003216

FILED
Jan 30, 2004
Secretary of State

Entity Name: WINDMILL LANDSCAPING, INC.

Current Principal Place of Business:

14030 MUSTANG TRAIL
FT. LAUDERDALE, FL 333303623

New Principal Place of Business:

Current Mailing Address:

14030 MUSTANG TRAIL
FT. LAUDERDALE, FL 333303623

New Mailing Address:

FEI Number: 65-0819176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOVIK, BIRGER
14030 MUSTANG TRAIL
FT. LAUDERDALE, FL 333303623

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOVIK, PATRICIA
Address: 14030 MUSTANG TRAIL
City-St-Zip: FT LAUDERDALE, FL 333303623

Title: V () Delete
Name: SOVIK, BIRGER
Address: 14030 MUSTANG TRAIL
City-St-Zip: FT LAUDERDALE, FL 333303623

Title: S () Delete
Name: SOVIK, BIRGER
Address: 14030 MUSTANG TRAIL
City-St-Zip: FT LAUDERDALE, FL 333303623

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SOVIK, BIRGER
Address: 14030 MUSTANG TRAIL
City-St-Zip: FT LAUDERDALE, FL 333303623

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: PATRICIA SOVIK

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date