

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003216

Entity Name: WINDMILL LANDSCAPING, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

14030 MUSTANG TRAIL
FT. LAUDERDALE, FL 333303623

New Principal Place of Business:

18778 SW 66TH STREET
SW RANCHES, FL 33332

Current Mailing Address:

14030 MUSTANG TRAIL
FT. LAUDERDALE, FL 333303623

New Mailing Address:

14030 MUSTANG TRAIL
SW RANCHES, FL 333303623

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 US

Name and Address of New Registered Agent:

SOVIK, BIRGER
14030 MUSTANG TRAIL
SW RANCHES, FL 333303623 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:

01/04/2005

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: VP () 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: P (X) Change () Addition
Name: SOVIK, PATRICIA
Address: 14030 MUSTANG TRAIL
City-St-Zip: SW RANCHES, FL 333303623

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

Title: S (X) Change () Addition
Name: SOVIK, BIRGER
Address: 14030 MUSTANG TRAIL
City-St-Zip: SW RANCHES, FL 333303623

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

01/04/2005

Electronic Signature of Signing Officer or Director

Date