

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009586

FILED
Sep 23, 2004
Secretary of State

Entity Name: WINDSONG ENTERTAINMENT INC.

Current Principal Place of Business:

302 NW 34TH ST
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

302 NW 34TH ST
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-3492056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: FLOYD, CHRISTOPHER B
Address: 1553 NORTHWEST 21 AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: ALLEN, ASHTON DEAN
Address: 1553 NORTHWEST 21 AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: V () Delete
Name: GAIGNARD, MARK JOSEPH
Address: 1553 NORTHWEST 21 AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: SD () Delete
Name: ROWELL, BENJAMIN B III
Address: 1553 NORTHWEST 21 AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: TD () Delete
Name: MOORE, DAVID N
Address: 1553 NORTHWEST 21 AVE
City-St-Zip: GAINESVILLE, FL 32605

Title: D () Delete
Name: KURZMAN, DAVID
Address: 1553 NORTHWEST 21 AVE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: TD (X) Change () Addition
Name: MOORE, DAVID N
Address: 302 NW 34TH ST
City-St-Zip: GAINESVILLE, FL 32607

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: DAVID MOORE

TD

09/23/2004

Electronic Signature of Signing Officer or Director

Date