2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 30, 2004 08:00 AM DOCUMENT # P98000009963 **Secretary of State** t. Entity Name WINDMILL SCIENTIFIC CORP. Principal Place of Business Mailing Address 4210 N.W. 4TH STREET 4210 N.W. 4TH STREET MIAMI, FL 33126 MIAMI, FL 33126 01232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0820422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CRISONINO, RICHARD A ESQ. DO NOT WRITE 2534 S.W. 6TH STREET MIAMI, FL 33135 IN THIS SPACE 8. 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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE BARCALA, ROBERTO P JR. NAME STREET ADDRESS 4210 N.W. 4TH STREET Un0000023191 02/02/04-80017-005 150.00 MIAMI, FL 33126 COTY-ST-78P TITLE BARCALA, ANDREA B MAME STREET ADDRESS 4210 NW 4TH STREET MIAMI, FL 33126 CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE ΝΑΜΈ STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplymental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachalery with an address with all other like empowered.

AND B. BARCHA

SIGNATURE: X

NAME STREET ADDRESS CITY-ST-ZIP