2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P98000026513 1. Entity Name WINDSOR REAL ESTATE MANAGEMENT, INC. Principal Place of Business Mailing Address 11265 ALUMNI WAY 11265 ALUMNI WAY JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 01052004 DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent

FILED Jun 04, 2004 08:00 AM Secretary of State

Daytime Phone #



No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3523421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

HOWARD, JOHN 11265 ALUMNI WAY JACKSONVILLE, FL 32246

SIGNATURE:

DO NOT WRITE 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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS GITY - ST - ZIP	D SMITH, GERALD W 11265 ALUMNI WAY JACKSONVILLE, FL 32246				U00000162120 06/04/04-80002-009 150.00
TITLE NAME STREET ADDRESS CRY-ST-ZIP	D SMITH, CYNTHIA M 11265 ALUMNI WAY JACKSONVILLE, FL 32246				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADORESS CITY: ST: ZIP					
12. I hereby certify that the information supplied with this filing 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 supplemental 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 or the receiver 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 attachment with an addices, with all other like empowered.					