

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019529

FILED
Apr 07, 2005
Secretary of State

Entity Name: WINDSOR CAPITAL MORTGAGE & INVESTMENT SERVICES, INC.

Current Principal Place of Business:

PO BOX 340470
TAMPA, FL 33694

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543

Current Mailing Address:

PO BOX 340470
TAMPA, FL 33694

New Mailing Address:

5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543

FEI Number: 59-3559502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGSTON, THOMAS M
4012 LADY PALM CT
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LANGSTON, THOMAS M
5450 BRUCE B DOWNS BLVD.
#361
WESLEY CHAPEL, FL 33543 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: THOMAS M LANGSTON

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGSTON, THOMAS M
Address: PO BOX 340470
City-St-Zip: TAMPA, FL 33694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGSTON, THOMAS M
Address: 5450 BRUCE B DOWNS BLVD., #361
City-St-Zip: WESLEY CHAPEL, FL 33543

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: THOMAS M LANGSTON

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date