2005 FOR PROFIT CORPORATION

SIGNATURÉ:

Mar 17, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P99000032514 1. Entity Name WINDMILL ENTERPRISE, INC. Principal Place of Business Mailing Address 24 DOCKSIDE LANE #466 24 DOCKSIDE LANE #466 KEY LARGO, FL 33037 US KEY LARGO, FL 33037 _US CR2E034 (10/03) No Chg-P 03022005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number Not Applicable 65-0917830 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREY, FREDERICK R DO NOT WRITE 19 SOUTH BRIDGE LANE KEY LARGO, FL 33037 IN THIS SPACE 9. 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, typed or printed name of registered agent and title if applicable -- (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIIIF FREY, FREDERICK R NAME 03/17/05-80005-010 **150.0**0 STREET ADDRESS 19 SOUTH BRIDGE LANE KEY LARGO, FL 33037 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADORESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver of trustee empt changed, or on an attachment with an adoptes? ing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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