

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075302

FILED
Apr 16, 2004
Secretary of State

Entity Name: WINDMILL EXECUTIVE INVESTMENTS, INC.

Current Principal Place of Business:

17120 ARVIDA PARKWAY
SUITE 3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

17120 ARVIDA PKWY
SUITE 3
WESTON, FL 33326

New Mailing Address:

1820 N CORPORATE LAKES BLVD
SUITE 108
WESTON, FL 33326

FEI Number: 36-4362905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, HAROLD
1929 LANDING WAY
WESTON, FL 33326

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CALLE, HAROLD
Address: 1929 LANDING WAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CALLE, HAROLD
Address: 1929 LANDING WAY
City-St-Zip: WESTON, FL 33326

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: HAROLD CALLE

PVS

04/16/2004

Electronic Signature of Signing Officer or Director

Date