

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000075302

FILED
Apr 28, 2003
Secretary of State

Entity Name: WINDMILL EXECUTIVE INVESTMENTS, INC.

Current Principal Place of Business:

1140 NW 185 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17120 ARVIDA PARKWAY
SUITE 3
WESTON, FL 33326

Current Mailing Address:

17120 ARVIDA PKWY
SUITE 3
WESTON, FL 33326

New Mailing Address:

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
1140 NW 185 TERR
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

CALLE, HAROLD
1929 LANDING WAY
WESTON, FL 33326

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: HAROLD CALLE

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CALLE, HAROLD
Address: 1140 NW 185 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (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

PDS

04/28/2003

Electronic Signature of Signing Officer or Director

Date