

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S02900

Entity Name: WINDWARD BUILDERS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1065 NE 44 CT
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 39802
FT LAUDERDALE, FL 33339 US

New Mailing Address:

FEI Number: 65-0220021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGRIM, KEVIN
2424 NE 26TH AVE
FT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ELGRIM, KEVIN PRES
2424 NE 26TH AVE
FT LAUDERDALE, FL 33305 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: KEVIN ELGRIM

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELGRIM, KEVIN F
Address: 2424 NE 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ELGRIM, KEVIN F
Address: 2424 NE 26TH AVE
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: KEVIN ELGRIM

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date