2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

Apr 08, 2005 8:00 am Secretary of State DOCUMENT # S88008 04-08-2005 90071 020 ***150.00 1. Entity Name WINDY BUSH CORPORATION Principal Place of Business Mailing Address PO BOX 4768 46 N. WASHINGTON BLVD. LYNCHBURG, VA 24502 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02172005 CR2E034 (10/03) City & State City & State 4. FEi Number Applied For 58-1968402 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD. SARASOTA, FL 34236 City Zip Code FL 8. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change. ■ Addition BYRON, JOHN T. NAME NAME STREET ADDRESS 523 LEESVILLE RD. STREET ADDRESS LYNCHBURG, VA CITY-ST-ZIE CITY-ST-ZIP DST ☐ Delete ☐ Change TITLE TITLE Addition BYRON, KATHY NAME NAME STREET ADDRESS 523 LEESVILLE RD. STREET ADDRESS CITY-ST-ZIP LYNCHBURG, VA CITY-ST-ZIF ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TIRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CXY-ST-7IP CITY-ST-7/2 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

G OFFICER OR DIRECTOR

BYRON.

FILED

224-9994

Daylime Phone #