

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53601

Entity Name: WINDSOFT INTERNATIONAL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

10424 SPARKLE COURT
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 692005
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 59-3133804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, VAN B
9 SUNVIEW BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

HOOPER, VAN B
8624 S BAY DR
ORLANDO, FL 32819 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOPER, VAN B III
Address: 9 SUNVIEW BLVD.
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: S () Delete
Name: DEBORDE, ROZALIA
Address: 10424 SPARKLE COURT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOPER, VAN B III
Address: 8624 S BAY DR
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VAN B HOOPER

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date