2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # L03000003125 1. Entity Name WINDVEST, LLC Principal Place of Business Mailing Address 137 WINDWARD ISLAND 137 WINDWARD ISLAND CLEARWATER, FL 33767 CLEARWATER, FL 33767 CR2E083 (10/03) 02252005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1169552 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NADER, DAVID A DO NOT WRITE 137 WINDWARD ISLAND CLEARWATER, FL 33767 IN THIS SPACE 5. 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 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE NADER, DAVID A NAME 137 WINDWARD ISLAND STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 MGRM ///0000026345/ 03/14/05-80094-022 50.00 TITLE HORNE, THOMAS CHAD NAME P.O. BOX 1034 STREET ADDRESS CITY-SY-ZIP CRYSTAL BEACH, FL 34681 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 (9.07(3)0). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trusteen empowered to execute this report as required by Chapter 608, Florida Statutes.

CHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #