2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087974

MCDONALD, JOHN

4301 RIVER CHASE

TALLAHASSEE, FL 32308

Name:

Address:

City-St-Zip:

Entity Name: WINDSTORM MITIGATION, INC.

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 732 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32304 **Current Mailing Address: New Mailing Address:** 732 BLOUNTSTOWN HWY. TALLAHASSEE, FL 32304 FEI Number: 59-3602458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILKINSON, BEN H 215 S. MONROE ST., SECOND FLOOR TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PULLAM, WILLIAM A Name: Name: 4808 RUTH DRIVE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: FRAZEY, RICK C Name: 34 KIRTON-FRAZEY ROAD Address: Address: CRAWFORDVILLE, FL 32327 City-St-Zip: City-St-Zip: Title: Title: PD () Delete () Change () Addition CASHIN, KEN Name: Name: P.O. BOX 2442 Address: Address: City-St-Zip: TALLAHASSEE, FL 32316 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: KEN CASHIN PD 01/06/2005