## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 22, 2004 08:00 AM **DOCUMENT #359519 Secretary of State** 1. Entity Name TRADE WINDS RESTAURANT AND LOUNGE INC Mailing Address Principal Place of Business 815 PEACOCK PLAZA 815 PEACOCK PLAZA KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1352746 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OROPEZA, SCOTT 815 PEACOCK PLAZA IN THIS SPACE KEY WEST, FL 33040 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. DATE Signature, typed or printed name of registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE GOLAN, LEONARD NAME STREET ADDRESS 7056 GOLFHOUSE DR U00000010203 01/22/04-80022-007 158.75 HOBE SOUND, FL 33455 CITY-ST-ZIP DTS TITLE GOLAN, STEPHEN L NAME 244 BUTLER DRIVE STREET ADDRESS LAKE FOREST, IL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

I hereby 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR