2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # F04000005959 WESTWINDS MANAGEMENT CORP. Principal Place of Business Mailing Address 2911 DEERWOOD CT. 2911 DEERWOOD CT. HENDERSON, NV 89074 HENDERSON, NV 89074 01252005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, MARY ANN DO NOT WRITE 4921 SW 17TH PLACE CAPE CORAL, FL 33914 IN THIS SPACE 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 fills 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. After May 1, 2005 Fee will be \$550.00 Added to Fees H00000262949. OFFICERS AND DIRECTORS 10. 03/14/05-80076-010 150.00 TITLE EVANS, MARY ANN NAME 2911 DEERWOOD CT. STREET ADDRESS CITY-ST-ZIP HENDERSON, NV 89074 TITLE EVANS, JACK NAME STREET ADDRESS P.O. BOX 150736 CITY-ST-ZIP CAPE CORAL, FL 339150736 HILE HEGARTY, ERIN NAME 2911 DEERWOOD CT. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HENDERSON, NV 89074 TITLE IN THIS SPACE NAME MCCONCHIE, BRIAN STREET ADDRESS 2517 EL CAMINO DEL NORTE #2 CITY-ST-ZIP ENCINITAS, CA 92024 TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE

12. I hereby certify that the information supplied with this filling 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.

NAME STREET ADDRESS

2-28-05

FILED