

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000262

Entity Name: FREE WINDS LTD., INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

DINNER KEY MARINA, PIER, SHIP 8
3400 PAN AMER DRIVE
MIAMI, FL 33133 US

Current Mailing Address:

9261 S.W. 147TH STREET
MIAMI, FL 33176

New Principal Place of Business:

DINNER KEY MARINA, PIER 7, SLIP 8
3400 PAN AMER DRIVE
MIAMI, FL 33133 US

New Mailing Address:

4110 PARK AVENUE
MIAMI, FL 33133

FEI Number: 52-1288523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASOUD, ASAAD N
9261 SW 147TH ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MASOUD, ASAAD N
4110 PARK AVENUE
MIAMI, FL 33133 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: ASAAD N. MASOUD

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MASOUD, ASAAD N
Address: 9261 S.W. 147TH STREET
City-St-Zip: MIAMI, FL 33176

Title: VS () Delete
Name: MASOUD, PAMELA
Address: 9261 S.W. 147TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MASOUD, ASAAD N
Address: 4110 PARK AVENUE
City-St-Zip: MIAMI, FL 33133

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: ASAAD N. MASOUD

PT

01/11/2005

Electronic Signature of Signing Officer or Director

Date