2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE

Feb 18, 2005 08:00 AM **DOCUMENT # G74666 Secretary of State** 1. Entity Name ATLANTIC WINDS, INC. Principal Place of Business Mailing Address 8550 W FLAGER ST 8550 W FLAGER ST 121 MIAMI, FL 33144 US MIAMI, FL 33144 No Chg-P 01272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0011472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DI BERARDINO-SANCHEZ, DELIA DO NOT WRITE 431 SW 82ND AVE MIAMI, FL 33144 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILÉ NOW!!! FEE IS \$150.00 After Mby 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** P8TD TITLE NAME SANCHEZ, DELIA STREET ADDRESS 8625 N.W. 8TH STREET, APT. 305 U00000235046 02/18/05-80044-017 150.00 COY-ST-ZP MIAMI, FL 33126 VPD TITLE NAME DIBERARDION, ANGELINA 431 SW 82 AVE. STREET ADDRESS. CITY-51-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this fiting 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 of 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

FILED