**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION
ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G75461** **(5)**

1. Corporation Name

**ROSE WIND FARM, INC.**

Principal Place of Business
34951 WASHINGTON LOOP RD
PUNTA GORDA FL 33982

Mailing Address
34951 WASHINGTON LOOP RD
PUNTA GORDA FL 33982

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/19/1983
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 59-2368046 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes [ ] Yes [ ] No

**9. Name and Address of Current Registered Agent**

CARTA, STEVEN, ESQ.
1619 JACKSON ST
FT MYERS FL 33901

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | PT |
| NAME | CAMERON, DONALD A. |
| ADDRESS | 34951 WASHINGTON LOOP RD |
| CITY | PUNTA GORDA FL |
| TITLE | VS |
| NAME | CAMERON, CAROL E. |
| ADDRESS | 34951 WASHINGTON LOOP RD |
| CITY | PUNTA GORDA FL |

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Add/Del

14. I hereby certify that the information supplied with this report is substantially accurate and complete, and that I am familiar with the requirements of Section 607.0505, Florida Statutes, including the requirement of filing an annual report, that I am aware that the corporation shall have the same liabilities for failure to file as officers and directors of the corporation for the payment of franchise taxes as provided in Section 607.0509, Florida Statutes, and that my name appears above, or on an attached sheet, with my authority.

**SIGNATURE:** Donald A. Cameron 4/29/95 813-637-4895

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD A. CAMERON

0336171 CP