

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76609

FILED
Jan 18, 2005
Secretary of State

Entity Name: WINDBREAK (FLA) CORP.

Current Principal Place of Business:

10400 NW 33ST
STE 230
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

4761 NW 52 ST
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0044547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, RICARDO
10400 NW 33ST
STE 230
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSSEL, ALVARO
Address: 10462 N.W. 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: DS () Delete
Name: PALACIOS, RICARDO
Address: 10462 N.W. 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: DT () Delete
Name: MILOSLAVIC, LUKO
Address: 10462 N.W. 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: VASQUEZ, ANGELICA
Address: 10462 NW 31ST TERR.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: PENA, JULIO
Address: 10462 N.W. 31ST TERR.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO PALACIOS

DS

01/18/2005

Electronic Signature of Signing Officer or Director

Date