2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # P00000095465** 04-12-2004 90672 010 ***150.00 T&S WIND, INC. Principal Place of Business Mailing Address 5316 TURKEY LAKE RD 5316 TURKEY LAKE RD ORLANDO, FL 328 ORLANDO, FL 328 p 04062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3668341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHNEIDERWIND, TODD DO NOT WRITE 5316 TURKEY LAKE RD ORLANDO, FL 3281Q 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ---\$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHNEIDERWIND, LOUIS NAME STREET ADDRESS 5802 CLEARVIEW CITY-ST-ZIP ORLANDO, FL 32819 TITLE SCHNEIDERWIND, TODD NAME STREET ADDRESS 5316 TURKEY LAKE RD CITY-ST-ZIP ORLANDO, FL 32810 TITI F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing 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. changed, or on an attachment with an address,

FILED