

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019207

FILED
Jun 30, 2005
Secretary of State

Entity Name: TRADEWINDS REAL ESTATE, INC.

Current Principal Place of Business:

11727 COTTONWOOD AVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11501 ELLISON WILSON ROAD
SUITE #3-SE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11727 COTTONWOOD AVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11501 ELLISON WILSON ROAD
SUITE #3-SE
NORTH PALM BEACH, FL 33408

FEI Number: 59-3702382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOREN, MATT
11727 COTTONWOOD AVE
PALM BEACH GARDENS, FL 33410 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: MR. () Delete
Name: THOREN, MATT T PRES
Address: 11727 COTTONWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MATT THOREN

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date