

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019486

Entity Name: WINDTRAIL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1420 N. 70 AVE
HOLLYWOOD, FL 33024

New Principal Place of Business:

1420 PENNSYLVANIA AVE.
SUITE 202
MIAMI BEACH, FL 33139

Current Mailing Address:

1420 N. 70 AVE
HOLLYWOOD, FL 33024

New Mailing Address:

1420 PENNSYLVANIA AVE.
SUITE 202
MIAMI BEACH, FL 33139

FEI Number: 65-1076487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
1420 N. 70 AVE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS
1420 PENNSYLVANIA AVE.
SUITE 202
MIAMI BEACH, FL 33139 US

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: CARLOS ALVAREZ

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, CARLOS
Address: 1420 N. 70 AVE.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, CARLOS
Address: 1420 PENNSYLVANIA AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: CARLOS ALVAREZ

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date