

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038528

Entity Name: MARIAH'S WIND, INC.

FILED  
Jul 01, 2004  
Secretary of State

## Current Principal Place of Business:

1044 E HWY 50  
CLERMONT, FL 34711

## New Principal Place of Business:

4383 S. HWY 27  
CLERMONT, FL 34711

## Current Mailing Address:

1044 E HWY 50  
CLERMONT, FL 34711

## New Mailing Address:

4383 S HWY 27  
CLERMONT, FL 34711

FEI Number: 59-3717640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROWN, CAROLE  
1044 E HWY 50  
CLERMONT, FL 34711

## Name and Address of New Registered Agent:

BROWN, CAROLE  
161 NAUTICA MILE DR  
CLERMONT, FL 34711

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROWN, CAROLE  
Address: 13920 GREATER PINES BLVD  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROWN, CAROLE  
Address: 161 NAUTICA MILE DR  
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Change (X) Addition  
Name: BROWN, ROBERT B  
Address: 161 NAUTICA MILE DR  
City-St-Zip: CLERMONT, FL 34711

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: CAROLE BROWN

D

07/01/2004

Electronic Signature of Signing Officer or Director

Date