2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P01000048298 May 17, 2004 08:00 AM Secretary of State Entity Name WINDTEC, INC. Principal Place of Business Mailing Address 2832 BEAR ISLAND POINTE 2832 BEAR ISLAND POINTE WINTER PARK, FL 32792-9426 WINTER PARK, FL 32792-9426 05022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3728788 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HORGAN, PARTICE DO NOT WRITE 2832 BEAR ISLAND POINTE WINTER PARK, FL 32792-9426 IN THIS SPACE 8. The above named egitty sopmilis 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 the obligations of ogistered agent SIGNATURE. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 5, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE HORGAN, PARTICE NAME U00000160639 05/17/04-80007-013 150.00 STREET ADDRESS 2832 BEAR ISLAND POINTE CITY-ST-ZIP WINTER PARK, FL 327929426 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HALE STREET ADDRESS CITY-ST-ZIP TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY- ST-23P

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 eath; 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 propowered.

Daytime Phone #

ING OFFICER OR DIRECTOR

SIGNATURE: