2005 FOR PROFIT CORPORATION ANNUAL REPORT

eaul/4

ATURE AND TYPED OR PRINTED N

SIGNATURE:

FILED Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P01000063095** ECOWIND ENERGY CONCEPTS, INC. Principal Place of Business Mailing Address 8724 HAMPDEN DRIVE 8724 HAMPDEN DRIVE TAMPA, FL 33626 TAMPA, FL 33626 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3727247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KOCH & ASSOCIATES PA DO NOT WRITE 500 EAST KENNEDY BLVD STE 100 IN THIS SPACE TAMPA, FL 33602 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 the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/16/05-80031-005 150.00 PDTS TITLE NAME VERASTEGUI, RAUL STREET ADDRESS 8724 HAMPDEN DR CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME VERASTEGUI, RAUL STREET ADDRESS 8724 HAMPDEN DR CITY-ST-7P **TAMPA, FL 33626** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TTTLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP TILE 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.

APRIL 14 2005 813-926-07