2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # P01000107472** 1. Entity Name TRADEWINDS OF BAY COUNTY DEVELOPERS, INC. Principal Place of Business Mailing Address 12889 EMERALD COAST PKWY 12889 EMERALD COAST PKWY SUITE 111-A SUITE 111-A DESTIN, FL 32550 US DESTIN, FL 32550 US No Chg-P CR2E034 (10/03) 04242005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3755710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRY, THOMAS B JR DO NOT WRITE 12889 EMERALD COAST PKWY SUITE 111-A IN THIS SPACE DESTIN, FL 32550 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. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HENRY, THOMAS B JR STREET ADDRESS 12889 EMERALD COAST PKWY #111-A CITY-ST-7IP DESTIN, FL U00000339643 TITLE 04/28/05-80083-017 150.00 HENRY, THOMAS B JR 12889 EMERALD COAST PKWY #111-A STREET ADDRESS CITY-ST-ZIP DESTIN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; 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 attachingent with an address, with all purelike empowered.

Thomas B. Harry JR 4/25/2005

FILED