2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State 04-27-2005 90342 034 ***150.00 DOCUMENT # P01000110853 TRADEWINDS RESORT SPECIALISTS INC. 20048817 Principal Place of Business Mailing Address 6615 HIDDEN BEACH CIR 6615 HIDDEN BEACH CIR ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business 4495 SW 35th St. 3. Mailing Address SW 35th St. Suite Apt. #. etc. Suite, Apt. #, etc. 03142005 CR2E034 (10/03) Ste H City & State Orlando, Applied For 4. FEI Number Órlando F1 F1 43-1989012 Not Applicable Country ^{Zip}32811 Coutina 32811 \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHANKS, BRUCE 6615 HIDDEN BEACH CIR Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32819 City Zip Code FL 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 atgnature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PRES** TITLE ☐ Delete TITLE ☐ Change Addition SHANKS, BRUCE H NAME NAME STREET ADDRESS 6615 HIDDEN BEACH CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TREA Delete TITLE ☐ Change ☐ Addition SHANKS, AMANDA G NAME NAME STREET ADDRESS 6615 HIDDEN BEACH CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tristee empoyered 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 attack th all other e empowered. Bruce H. Shanks ABOVED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

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