

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123116

Entity Name: PROWIN INDUSTRIES, INC.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

6120 NW 11 STREET
SUNRISE, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6120 NW 11 STREET
SUNRISE, FL 33313 US

New Mailing Address:

FEI Number: 11-3663633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, SANDRA
5146 NW 58 TERR
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLAND, SANDRA
Address: 5146 NW 58 TERR
City-St-Zip: POMPANNO BEACH, FL 33067 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECY () Change (X) Addition
Name: REYNOLDS, AL
Address: 6120 NW 11 ST
City-St-Zip: SUNRISE, FL 33313

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: AL REYNOLDS

SECY

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date