

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019818

Entity Name: MOUNTAIN WIND INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

10312 MARCHMONT CT.
TAMPA, FL 33626

New Principal Place of Business:

13014 N DALE MABRY HWY
SUITE # 266
TAMPA, FL 33618 US

Current Mailing Address:

10312 MARCHMONT CT.
TAMPA, FL 33626

New Mailing Address:

220 CROWN VETCH LANE
ALPHARETTA, GA 30005 US

FEI Number: 42-1575265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALICK, HELEN
10312 MARCHMONT CT.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

MALICK, HELEN
13014 N DALE MABRY HWY
SUITE # 266
TAMPA, FL 33618 US

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: HELEN MALICK

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MALICK, HELEN
Address: 10312 MARCHMONT CT.
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: MALICK, RAVI
Address: 10312 MARCHMONT CT.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MALICK, HELEN
Address: 220 CROWN VETCH LANE
City-St-Zip: ALPHARETTA, GA 30005 US

Title: VP (X) Change () Addition
Name: MALICK, RAVI
Address: 220 CROWN VETCH LANE
City-St-Zip: ALPHARETTA, GA 30005 US

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: HELEN MALICK

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05/17/2005

Electronic Signature of Signing Officer or Director

Date