2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Jan 31, 2005 8:00 am **Secretary of State DOCUMENT # P03000050780** 01-31-2005 90076 036 ***150.00 1. Entity Name NORTHWIND ENTERPRISES, INC. Principal Place of Business Mailing Address 50008115 5662 NORTHWIND LANE 5662 NORTHWIND LANE MILTON, FL 32570 MILTON, FL 32570 No Chg-P CR2E034 (10/03) 01262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2670324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESLEY, JAMES W DO NOT WRITE 5662 NORTHWIND LANE MILTON, FL 32570 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 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 TITLE PRESLEY, JAMES W NAME STREET ADDRESS 5662 NORTHWIND LANE CITY-ST-ZIP MILTON, FL 32570 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling 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.

PRESLEY 01-28-2005