

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056979

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: HOLY WIND INC.

## Current Principal Place of Business:

7110 NW 179TH STREET  
APT#202  
MIAMI LAKES, FL 33015 US

## New Principal Place of Business:

7210 W 3RD AVE  
HIALEAH, FL 33014 US

## Current Mailing Address:

7110 NW 179TH STREET  
APT#202  
MIAMI LAKES, FL 33015 US

## New Mailing Address:

7210 W 3RD AVE  
HIALEAH, FL 33014 US

FEI Number: 13-4252652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, YVETTE M  
7110 NW 179TH STREET  
APT#202  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

SUAREZ, YVETTE M  
7210 W 3RD AVE  
HIALEAH, FL 33014 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: YVETTE M SUAREZ

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUAREZ, YVETTE M  
Address: 7110 NW 179TH STREET  
City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VP ( ) Delete  
Name: SUAREZ, RAMON E  
Address: 7110 NW 179TH STREET  
City-St-Zip: MIAMI LAKES, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SUAREZ, YVETTE M  
Address: 7210 W 3RD AVE  
City-St-Zip: HIALEAH, FL 33014 US

Title: VP (X) Change ( ) Addition  
Name: SUAREZ, RAMON E  
Address: 7210 W 3RD AVE  
City-St-Zip: HIALEAH, FL 33014 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: YVETTE M SUAREZ

PRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date