2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000018698 01-18-2005 90035 002 ***150.00 GLADEWINDS FARM, INC. Principal Place of Business Mailing Address CP/LUUUP 2126 HENLEY PL 2126 HENLEY PL WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0641217 Not Applicable Country Zip Country Zip ---\$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARGIE GOUSTEIN ENGLE CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 2/26 HENLEY PLACE 11380 PROSPERITY FARMS RD #221E PALM BCH GARDENS, FL 33410 City Zip Code 33414 WELLINGTON 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 agents MARGIE GOUSTEIN ENGLE PRESIDENT (Mo 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ■ Addition TITLE TITLE ENGLE, MARGIE G NAME NAME 2126 HENLEY PL STREET ADDRESS STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Defete TITLE ENGLE, STEVEN D NAME NAME STREET ADDRESS 2126 HENLEY PL STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZP CITY-ST-7IP ☐ Change TITE F ☐ Delete TITLE ☐ Addition PASTROFE, NANCY G NAME ·-STREET ADDRESS 2126 HENLEY PL STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete ☐ Addition Change TITI F TITEF GOLDSTEIN, IRVIN M NAME STREET ADDRESS STREET ADDRESS 2126 HENLEY PL WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

MARGIE GOLDSTEIN EMILE PRES.

FILED

Jan 18, 2005 8:00 am

561-795-6203