2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2005
Secretary of State

DOCUMENT# P04000072986

Entity Name: REDWIND TECHNOLOGIES, INC.

Current Principal Place of Business:

14108 YELLOW WOOD CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14108 YELLOW WOOD CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-1092102 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWENTNER, JEFF C
14108 YELLOW WOOD CIRCLE
ORLANDO, FL 32828 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

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: V ( ) Delete
Name: SCHWENTER, JEFFREY C
Address: 14108 YELLOW WOOD CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: V ( ) Delete
Name: MCNEILL, JAMES L II
Address: 6205 GLENN CLIFF WAY
City-St-Zip: ORLANDO, FL 32829

Title: V ( ) Delete
Name: GUSSE, JESSE D
Address: 1418 ROYAL SAINT GEORGE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: V ( ) Delete
Name: BORONDY, JENNIFER E
Address: 140 SOUTH PALM DRIVE, # A
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V ( ) Delete
Name: FANDINO, OSCAR J
Address: 14020 WILD MAJESTIC STREET
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JESSE GUSSE MR. 07/14/2005

Electronic Signature of Signing Officer or Director Date