

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100452

FILED
Mar 21, 2005
Secretary of State

Entity Name: TRADE WINDS VACATIONS INC.

Current Principal Place of Business:

100 LINCOLN RD
APT. # 507
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 LINCOLN RD
APT. # 507
MIAMI, FL 33139

New Mailing Address:

FEI Number: 73-1710076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAGA FILHO, NILO V SR.
100 LINCOLN RD
APT. # 507
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

BRAGA FILHO, NILO V
100 LINCOLN RD
APT. # 507
MIAMI, FL 33139 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: NILO BRAGA FILHO

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAGA FILHO, NILO V SR.
Address: 100 LINCOLN RD
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BRAGA FILHO, NILO V
Address: 100 LINCOLN RD
City-St-Zip: MIAMI, FL 33139

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: NILO BRAGA FILHO

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date