

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112028

Entity Name: SOUTHWINDS INVESTMENT, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

216 COSTELLO RD
RUSKIN, FL 33570

New Principal Place of Business:

216 CASTILLO RD.
RUSKIN, FL 33570

Current Mailing Address:

216 COSTELLO RD
RUSKIN, FL 33570

New Mailing Address:

P.O. BOX 556
RUSKIN, FL 33575

FEI Number: 20-1429439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PARRISH, NANCY L
216 CASTILLO RD.
RUSKIN, FL 33570 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: NANCY L. PARRISH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARRISH, NANCY
Address: 216 COSTELLO RD
City-St-Zip: RUSKIN, FL 33570

Title: VPSD () Delete
Name: BRATE, DAVID
Address: 216 COSTELLO RD
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARRISH, NANCY
Address: 216 CASTILLO RD.
City-St-Zip: RUSKIN, FL 33570

Title: VPSD (X) Change () Addition
Name: BRATE, DAVID
Address: 216 CASTILLO RD.
City-St-Zip: RUSKIN, FL 33570

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: NANCY L. PARRISH

PTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date