

2005 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED
5/3/2005-90116-019-\$150.00-\$150.00

05 JUN 10 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000126771																																																																							
1. Entity Name WIND RIVER CONCESSIONS, INC.																																																																							
Principal Place of Business 525 67TH STREET HOLMES BEACH, FL 34217 US			Mailing Address 525 67TH STREET HOLMES BEACH, FL 34217 US																																																																				
2. Principal Place of Business		3. Mailing Address																																																																					
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																					
City & State		City & State																																																																					
Zip	Country	Zip	Country	4. FEI Number 04292005 Chg-P CR2E034 (10/03) w																																																																			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				☒ Apply For ☐ Not Applicable																																																																			
6. Name and Address of Current Registered Agent BENEDETTO, DANA 525 67TH STREET HOLMES BEACH, FL 34217			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																				
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 agent.																																																																							
SIGNATURE _____ Signature typed or printed name of registered agent and state if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																																																																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">☐ Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;">☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">BENEDETTO, DANA</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">525 67TH STREET HOLMES BEACH, FL 34217</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> <tr><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td><td style="padding: 2px;"> </td><td style="padding: 2px;"> </td><td></td></tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	BENEDETTO, DANA		STREET ADDRESS			CITY-ST-ZIP	525 67TH STREET HOLMES BEACH, FL 34217		CITY-ST-ZIP																																												
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12. I hereby 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.																																																																							
SIGNATURE: <u>Dana Benedetto</u> <u>DANA BENEDETTO</u> <u>4/30/05</u> <u>315-768-1262</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																							