

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167521

FILED
Feb 21, 2005
Secretary of State

Entity Name: TRADEWIND FUTURES & OPTIONS INC.

Current Principal Place of Business:

22557 BLUEFIN TRAIL
BOCA RATON, FL 33428

New Principal Place of Business:

351 SOUTH CYPRESS ROAD
215
POMPANO BEACH, FL 33060

Current Mailing Address:

22557 BLUEFIN TRAIL
BOCA RATON, FL 33428

New Mailing Address:

351 SOUTH CYPRESS ROAD
215
POMPANO BEACH, FL 33060

FEI Number: 20-2017668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PECK, CHRISTOPHER
Address: 22557 BLUEFIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SCHULTZ, STEVE
Address: 22557 BLUEFIN TRAIL
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOHPER PECK

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date