2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 8:00 am **Secretary of State DOCUMENT # P93000048384** 03-17-2004 90023 050 ***150 00 1. Entity Name WEST WIND RANCH, INC. Principal Place of Business Mailing Address 30225 SR 44 540 DOUGLAS AVE EUSTIS, FL 32726 ALTAMONTE SPRINGS, FL 32714 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3213863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERJEL, GREGORY P DO NOT WRITE 540 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 6. 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CALABRESE, EUGENE NAME 540 DOUGLAS AVE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 ST TITLE CALABRESE, PAULA NAME STREET ADDRESS 540 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714 CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

Paula Calabrese, Secretary/Treasurer

March 15, 2004

FILED