FILED 2004 FOR PROFIT CORPORATION ANNUAL REPORT May 03, 2004 08:00 AM. Secretary of State DOCUMENT # P93000072940 TRADEWIND YACHTS, INC. Principal Place of Business Mailing Address PO BOX 1329 PO BOX 1329 SARASOTA, FL 34230 US SARASOTA, FL 34230 US CR2E034 (10/03) No Chg-P 04052004 DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0462917 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGINNESS, W. LEE DO NOT WRITE 1800 SECOND STREET SUITE 971 IN THIS SPACE SARASOTA, FL 34236 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 title if applicable, (NOTE Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000151849 05/04/04-80062-017 150.00

Applied For

Not Applicable

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	10.	OFFICERS AND DIRECTORS
	title name street address' city-st-zip	PTD GRIFFIN, WILLIAM D 1924 S OSPREY AV STE 200 SARASOTA, FL 34239
	TITLE NAME STREET ADDRESS CITY+ST-ZIP	VS SALSER, RANDAL D 1924 S. OSPREY AVENUE -SUITE 200 SARASOTA, FL 34239
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
	TITLE NAME STREET ADORESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 piner like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR