## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 09, 2005 08:00 AM DOCUMENT # P94000019220 **Secretary of State** 1. Entity Name WIND & RAIN, INC. Principal Place of Business Mailing Address 1617 TIGERTRAIL AVE 1617 TIGERTRAIL AVE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business \_\_\_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0505350 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVLIN, MARK L Street Address (P.O. Box Number is Not Acceptable) 1550 MADRUGA AVENUE SUITE 120 CORAL GABLES FL 33146 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 tills if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE DPST THILE Delete Change Addition PARRISH, ANTHONY R JR. NAME NAME STREET ADDRESS STREET ADDRESS 1617 TIGERTRAIL AVE CITY - ST - ZIP COCONUT GROVE FL 33133 CITY-ST-762 TITLE Delete TITLE ☐ Change Addition NAME NAME U00000221101 STREET ADDRESS STREET ADDRESS 02/09/05-80019-001 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete I:DE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DITTE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete ante Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 7(P) CITY-ST-7P

**FILED** 

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

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