

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048375

Entity Name: CORAL WINDS, INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

7411 BRIGANTINE LN
PARKLAND, FL 33067 US

New Principal Place of Business:

7700 251ST ST. E
MYAKKA CITY, FL 34251 US

Current Mailing Address:

7411 BRIGANTINE LN
PARKLAND, FL 33067 US

New Mailing Address:

7700 251ST ST. E
MYAKKA CITY, FL 34251 US

FEI Number: 65-0512913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORO, HOLLY G
7411 BRIGANTINE LN
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MASSETT, JOYCE R
7700 251ST ST. E
MYAKKA CITY, FL 34251 US

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: JOYCE R. MASSETT

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSETT, JOYCE R
Address: 17755 GOUGAR ROAD
City-St-Zip: LOCKPORT, IL 60441

Title: D () Delete
Name: MASSETT, CLAUDE L
Address: 17755 GOUGAR ROAD
City-St-Zip: LOCKPORT, IL 60441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASSETT, JOYCE R
Address: 7700 251ST. ST. E
City-St-Zip: MYAKKA CITY, FL 34251

Title: D (X) Change () Addition
Name: MASSETT, CLAUDE L
Address: 7700 251ST ST. E
City-St-Zip: MYAKKA CITY, FL 34251

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: JOYCE R. MASSETT

D

02/21/2005

Electronic Signature of Signing Officer or Director

Date