2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2004 08:00 AM Secretary of State DOCUMENT # P94000048902 WELL WIND CORP. Principal Place of Business Mailing Address 2100 SALZEDO ST 2100 SALZEDO ST #300 #300 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0559835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAZOZA & FERNANDEZ-FRAGA P.A. DO NOT WRITE 2100 SALZEDO STRET SUITE 300 IN THIS SPACE CORAL GABLES, FL 33134 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE PSTD ALBERTO, RAPHAEL NAME U00000011338 01/23/04-80034-005 150.00 STREET ADDRESS 2100 SALZEDO ST CITY-ST-ZIP CORAL GABLES, FL 33134 VPSD TITLE MILAGROS, RAPHAEL NAME STREET ADDRESS 2100 SALZEDO ST CITY-ST-ZIP CORAL GABLES, FL 33134 ПЩ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of the 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 attagrament with an address with all other like empowered.

SIGNATURE: A LAMENTO RAPHAEL

NAME STREET ADDRESS CITY-ST-ZIP

01-16-04

(\$61)7899808

FILED