

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013608

FILED
Feb 05, 2004
Secretary of State

Entity Name: NORTHWIND DEVELOPMENT, INC.

Current Principal Place of Business:

4241 NW 109 TERR.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4241 NW 109 TERR.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0707448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURDES HERNANDY
4241 NW 109 TERRACE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BROOKS, MONICA MANAGER
4241 NW 109 TERRACE
SUNRISE, FL 33351 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: MONICA BROOKS

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CODINA, JORGE TUBELLA
Address: 848 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUBELLA, JORGE
Address: 4241 NW 109 TERRACE
City-St-Zip: SUNRISE, FL 33351

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: JORGE TUBELLA

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date