2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # P96000033592 1. Entity Name TRADEWINDS ENGINE SERVICES, INC. Principal Place of Business Mailing Address 4700 LYONS TECHNOLOGY PARKWAY 4700 LYONS TECHNOLOGY PARKWAY COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0663373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREISEL, MARK J DO NOT WRITE 4700 LYONS TECHNOLOGY PARKWAY COCONUT CREEK, FL 33073 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000175427 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/10/05-80047-021 150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS POST TITLE KREISEL, MARK NAME STREET ADDRESS 4700 LYONS TECHNOLOGY PARKWAY CITY-ST-ZIP COCONUT CREEK, FL 330733630 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

TED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-05

Davtime Phone #

FILED