2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 08:00 AM DOCUMENT # P97000013453 **Secretary of State** 1. Entity Name TRADEWINDS OVERSEAS, INC. Principal Place of Business Mailing Address 3793 KINGSTON BLVD. 3793 KINGSTON BLVD. SARASOTA FL 34238 SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYLAN, LINDA Street Address (P.O. Box Number is Not Acceptable) 3793 KINGSTON BLVD SARASOTA FL 34238 City 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 title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 🔲 Delete THIE ☐ Change MEYLAN, LINDA NAME 1100000222312 3793 KINGSTON BLVD 02/09/05-80065-019 150.00 STREET ADDRESS STREET ADDRESS CITY ST-7IP SARASOTA FL 34238 CITY-ST-7/P Change Addition Delete DITTE TITLE MEYLAN, LINDA NAME NAME STREET ADDRESS 3793 KINGSTON BLVD STREET ADDRESS SARASOTA FL 34238 CITY-ST-ZIP CITY-ST-21P ☐ Delete Addition NAME EDWARDS, AUDREY NAME STREET ADDRESS 8254 MIDNIGHT PASS RD STREET ADDRESS CITY-ST-70 CHY-ST-ZiP SARASOTA FL 34242 TITLE Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-70P HILE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY S1-7IP CHY-ST-74P TITLE Delete IIILE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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:

1000 METURO 2-4-05 941-924-4429

FILED