

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080826

Entity Name: WARM STEADY WIND, INC.

FILED  
Jul 01, 2005  
Secretary of State

**Current Principal Place of Business:**

920 NE INDUSTRIAL BLVD  
UNIT #6  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

244 NORTH EAST ELM TERRACE  
JENSEN BEACH, FL 34957

**Current Mailing Address:**

P.O. BOX 411  
JENSEN BEACH, FL 34958

**New Mailing Address:**

FEI Number: 65-0781043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEYMOUR, FRANK  
920 NE INDUSTRIAL BLVD  
UNIT #6  
JENSEN BEACH, FL 34957 US

**Name and Address of New Registered Agent:**

SEYMOUR, FRANK  
244 NORT EAST ELM TERRACE  
JENSEN BEACH, FL 34957 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: FRANK E. SEYMOUR

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: SEYMOUR, FRANK E  
Address: 920 NE INDUSTRIAL BLVD STE 6  
City-St-Zip: JENSEN BEACH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: SEYMOUR, FRANK E  
Address: 244 NORTH EAST ELM TERRACE  
City-St-Zip: JENSEN BEACH, FL 34957

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: FRANK E. SEYMOUR

PSTD

07/01/2005

Electronic Signature of Signing Officer or Director

Date