2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2005 08:00 AM DOCUMENT # P97000100497 Secretary of State 1. Entity Name FOUR WINDS REALTY, INC. Principal Place of Business Mailing Address 16501 STRINGFELLOW RD. 16501 STRINGFELLOW RD. BOKĚELIA, FL 33922 BOKEELIA, FL 33922 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0800870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISOTSKY, MICHAEL DO NOT WRITE 16501 STRINGFELLOW RD., #303 BOKEELIA, FL 33922 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHTER, MICHAEL NAME STREET ADDRESS 16501 STRINGFELLOW RD. U00000199391 01/27/05-80088-017 150.00 CITY-ST-ZIP BOKEELIA, FL 33922 TITLE WISOTOKY, MICHAEL 16501 STRING FELLOW RD #303 STREET ADDRESS CMY-ST-ZIP BOKEELIA, FL 33922 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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.

NING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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