

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028809

Entity Name: NORTHWIND HOLDINGS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

510 OCEAN DR.
STE 300
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

510 OCEAN DR.
STE 300
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0872180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ
1110 BRICKELL AVENUE 7TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MASTANTUONO, PHILIPPE
Address: 510 OCEAN DR. #300
City-St-Zip: MIAMI, FL 33139

Title: S () Delete
Name: HONROE, PATRICK
Address: 510 OCEAN DR. #300
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIPPE MASTANTUONO

PT

01/12/2005

Electronic Signature of Signing Officer or Director

Date