

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000074233

Entity Name: RUSHING WIND INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

1303 PRIMROSE CT.
LAKELAND, FL 33811 US

New Principal Place of Business:

853 SOUTH NEW YORK AVENUE
LAKELAND, FL 33815 US

Current Mailing Address:

P.O. BOX 7425
LAKELAND, FL 338077425

New Mailing Address:

P.O. BOX 2261
LAKELAND, FL 338062261

FEI Number: 59-3528186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYKINS, JOHN A
1303 PRIMROSE CT
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

JACKSON, JOSEPH C
853 SOUTH NEW YORK AVENUE
LAKELAND, FL 33815 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: JOSEPH C JACKSON

07/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LYKINS, JOHN A
Address: 1303 PRIMROSE CT
City-St-Zip: LAKELAND, FL 33811

Title: ST () Delete
Name: LYKINS, BEATRIX J
Address: 1303 PRIMROSE CT.
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LYKINS, JOHN A
Address: 9137 BRAEBURN DRIVE
City-St-Zip: ANNANDALE, VA 22003

Title: ST (X) Change () Addition
Name: LYKINS, BEATRIX J
Address: 9137 BRAEBURN DRIVE
City-St-Zip: ANNANDALE, VA 22003

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: JOHN A. LYKINS

PRES

07/28/2005

Electronic Signature of Signing Officer or Director

Date