2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 05, 2004 08:00 AM Secretary of State **DOCUMENT # P98000078908** SECOND WIND ENTERPRISES INC. Principal Place of Business Mailing Address 355 ROOSEVELT AVENUE 355 ROOSEVELT AVENUE MASARYKTOWN, FL 34604 MASARYKTOWN, FL 34604 No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3535870 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOWLE, LAURA D DO NOT WRITE 355 ROOSEVELT AVENUE MASARYKTOWN, FL 34609 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 atte 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, 2004 Fee will be \$550.00 U000000076808 Trust Fund Contribution. Added to Fees 03/05/04-80016-022 150.00 10. OFFICERS AND DIRECTORS D TITLE FOWLE, ROBERT J NAME STREET ADDRESS 355 ROOSEVELT AVENUE MASARYKTOWN, FL 34609 CITY-ST-TIP TITLE FOWLE, LAURA D NAME STREET ADDRESS 355 ROOSEVELT AVENUE CITY-ST-ZIP MASARYKTOWN, FL 34609 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RITEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME. STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 ereport 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.