

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46166

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: WINDOW TO THE SEA, INC.

## Current Principal Place of Business:

400 S. POINTE DR.  
#1701  
MIAMI BEACH, 33 33139 US

## New Principal Place of Business:

## Current Mailing Address:

C/O MICHAEL LIBERATORE  
1401 BRICKELL AVE, SUITE 300  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0268272      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL J  
1401 BRICKELL AVENUE  
SUITE 300  
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: DP ( ) Delete  
Name: DANTAS, ANNA MARIA D  
Address: 400 S. POINTE DR., #1701  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS ( ) Delete  
Name: DANTAS, JOAO LUIZ D  
Address: 400 S. POINTE DR., #1701  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: HERREROS PINI, CAMILLA  
Address: 400 S. POINTE DR., #1701  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNA MARIA DANTAS

DP

04/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date