

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46166

FILED
Apr 29, 2005
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

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date