

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80601

FILED
Apr 27, 2005
Secretary of State

Entity Name: SUMMERWIND LIMITED, INC.

Current Principal Place of Business:

1901 J. HARBOR CITY BLVD.
600
MELBOURNE, FL 32901

Current Mailing Address:

1901 J. HARBOR CITY BLVD.
600
MELBOURNE, FL 32901

New Principal Place of Business:

1135 N. WICKHAM RD.
1
MELBOURNE, FL 32935

New Mailing Address:

1135 N. WICKHAM RD.
1
MELBOURNE, FL 32935

FEI Number: 59-3088885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERRICK, D. MICHAEL
1901 S. HARBOR CITY BLVD. #600
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SCHMITT, JOHN C
7670 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: JOHN C. SCHMITT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DERRICK, D. MICHAEL
Address: 1901 S. HARBOR CITY BLVD. #600
City-St-Zip: MELBOURNE, FL 32901

Title: PT () Delete
Name: SCHMITT, JOHN
Address: 7670 S TROPICAL TRL.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: CASTO, TERRENCE L.,
Address: 461 MOSSWOOD BLVD.
City-St-Zip: INDIALANTIC, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SCHMITT, JOHN C
Address: 7670 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change () Addition
Name: JACOBS, JOANN
Address: 410 THRUSH DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: D (X) Change () Addition
Name: CASTO, TERRENCE L.,
Address: 461 MOSSWOOD BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Change (X) Addition
Name: KURT, GSTEIGER
Address: 402 MIAMI AVE.
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Change (X) Addition
Name: BAKER, JAMES
Address: 2700 N. HWY A1A
City-St-Zip: INDIALANTIC, FL 32903

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 C. SCHMITT

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date