

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V54861

FILED
Jan 19, 2005
Secretary of State

Entity Name: FAIRWINDS TRAVEL AND TOURS, INC.

Current Principal Place of Business:

820 SOUTH U.S. 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

820 SOUTH U.S. 1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0351407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADDY, KEVIN A
295 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GADDY, KEVIN A
820 S.US1
VERO BEACH, FL 32962 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: KEVIN GADDY

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: GADDY, KEVIN
Address: 295 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

Title: TS () Delete
Name: GADDY, KEVIN
Address: 295 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: GADDY, KEVIN
Address: 820 S.US1
City-St-Zip: VERO BEACH, FL 32962

Title: TS (X) Change () Addition
Name: GADDY, KEVIN
Address: 820 S.US1
City-St-Zip: VERO BEACH, FL 32962

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: KEVIN GADDY

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date