

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007960

Entity Name: DICK'S WINGS USA, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

12763 CLEAR SPRINGS DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

14476 DUVAL PL. W.
#103
JACKSONVILLE, FL 32218

Current Mailing Address:

14476 DUVAL PL. W.
#103
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8810-C GOODBY'S EXE. DR.
JACKSONVILLE, FL 32217 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: D () Delete
Name: ROSENBERGER, MICHAEL
Address: 14476 DUVAL PL. W., #103
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE ROSENBERGER

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04/25/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date