

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034066

FILED
Apr 25, 2004
Secretary of State

Entity Name: HOT WING CONCEPTS, INC.

Current Principal Place of Business:

9119 MERRELL RD
#19
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

14476 DUVAL PL W 103
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3444237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8810 - C GOODBY'S EXECUTIVE 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: P () Delete
Name: ROSENBERGER, W R
Address: 14476 DUVAL PLACE W 103
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP () Delete
Name: ROSENBURGER, MIKE
Address: 12763 CLARR SPRINGS
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIKE ROSENBERGER

VP

04/25/2004

Electronic Signature of Signing Officer or Director

Date