

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004372

Entity Name: WINGS & WHIRLYBIRDS, INC.

FILED  
Mar 22, 2004  
Secretary of State

## Current Principal Place of Business:

4470 CYCAD  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

4470 CYCAD  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 65-1034081

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, HARVEY  
4470 CYCAD  
BOYNTON BEACH, FL 33436 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: PSTD ( ) Delete  
Name: RUSSELL, HARVEY  
Address: 4470 CYCAD  
City-St-Zip: BOYNTON BEACH, FL

Title: V ( ) Delete  
Name: RUSSELL, CARYL  
Address: 4470 CYCAD  
City-St-Zip: BOYNTON BEACH, FL

## 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: HARVEY L. RUSSELL

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date