

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002406

Entity Name: WING ZONE KNIGHTS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1720 PEACHTREE STREET, SUITE 940
ATLANTA, GA 30309

New Principal Place of Business:

900 CIRCLE 75 PKWY
930
ATLANTA, GA 30339

Current Mailing Address:

1720 PEACHTREE STREET, SUITE 940
ATLANTA, GA 30309

New Mailing Address:

900 CIRCLE 75 PKWY
930
ATLANTA, GA 30339

FEI Number: 58-2622393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, ADAM
923 W UNIVERSITY AVE
GAINSVILLE, FL 32601 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: PTD () Delete
Name: FRIEDMAN, MATTHEW A
Address: 1720 PEACHTREE STREET, SUITE 940
City-St-Zip: ATLANTA, GA 30309

Title: VSD () Delete
Name: SCOTT, ADAM J
Address: 1720 PEACHTREE STREET, SUITE 940
City-St-Zip: ATLANTA, GA 30309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FRIEDMAN, MATTHEW A
Address: 900 CIRCLE 75 PKWY, STE 930
City-St-Zip: ATLANTA, GA 30339

Title: VSD (X) Change () Addition
Name: SCOTT, ADAM J
Address: 900 CIRCLE 75 PKWY, STE 930
City-St-Zip: ATLANTA, GA 30339

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: ADAM SCOTT

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date