2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

May 03, 2004 8:00 am Secretary of State DOCUMENT # G81468 05-03-2004 90759 006 ***150.00 1. Entity Name WNG INTERNATIONAL, INC. Principal Place of Business Mailing Address **50 BEAL PARKWAY 50 BEAL PARKWAY** P.O. BOX 1539 P.O. BOX 1539 14017690 FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2501315 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOURLEY, WARREN N. Stroet Address (P.O. Box Number is Not Acceptable) **50 BEAL PARKWAY** SUITE 2 FORT WALTON BEACH, FL 32548 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. S/T/D TITLE ☐ Delete TITLE ☐ Change Addition Joanna Gourley Sw, #2 GOURLEY, WARREN N. NAME NAME 50 BEAL PKWY., SUITE 2 STREET ADDRESS STREET ADDRESS Fort Walton Beach, FL 32548 CHY-SI-ZIP FT. WALTON BCH., FL CITY-ST-ZIP V/D X Addition THE ☐ Delete TITLE Change Craig Gourley 8605 Crosswind Dr. NAME NAME STREET ADDRESS STREET ADDRESS Fort Worth, TX CHY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P ☐ Delete ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

WARREN N. GOURLEY 29 April 04 (859243

FILED