2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

SIGNATURE:

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # K51892** 04-19-2004 90387 022 ***150.00 1. Entity Name WINGS RESTAURANT & PUB, ETC., INC. Principal Place of Business Mailing Address **ひゅしじゅひどど** 1319 FLORIDA MALL AVE. 1319 FLORIDA MALL AVE. ORLANDO, FL 32809 ORLANDO, FL 32809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2923500 Not Applicable - Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ACCOUNTING SERVICES OF ORLANDO INC Street Address (P.O. Box Number is Not Acceptable) 1005 W OAKRIDGE BOAD *ORLANDO; FL≕32809:≔~ Zip Code City Fi '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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!. FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D. 11. Delete TITLE Addition TITI F ☐ Change GUERRA, JOSE NAME MORINES, JOSE NAME 14208 ISIA MORADA DR. 5141 BRIGHTMOOR CR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP orlando FL 32837. **Addition** Defete Ø ☐ Change ABYEU JOSE. RODRIGUEZ, JUAN NAME NAME 1319 FLORIZA MOLLAU. STREET ADDRESS 4932 BRIGHTMOOR CR STREET ADDRESS CITY+ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP orla-20 FL 32809 TITLE ☐ Defete TITLE Change ☐ Addition NAME ZAVERELLA, NELSON NAME STREET ADDRESS 5177 BRIGHTMOOR CR STREET ADDRESS ORLANDO, FL 32837 CITY-ST-ZIP CITY-ST-7F TITLE Delete TITLE ☐ Change ☐ Addition **GONCALVES, JOSE MIGUEL** NAME NAME STREET ADDRESS 14013 ISLAMORADA DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32837 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE [] Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED

Daytime Phone #