2005 FOR PROFIT CORPORATION

FLUGEL, ELLEN

1465 SYKES CREEK DRIVE

MERRITT ISLAND, FL

NAME

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIF

FILED ANNUAL REPORT Apr 30, 2005 08:00 AN Secretary of State DOCUMENT*# K71512 1. Entity Name FRANKIE'S WINGS AND THINGS, INC. Principal Place of Business Mailing Address C/O FRANK CALABRESE C/O FRANK CALABRESE 555 GLEN CHEEK DRIVE 555 GLEN CHEEK DRIVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 CR2E034 (10/03) 04272005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2941472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALABRESE, FRANK DO NOT WRITE 555 GLEN CHEEK DRIVE CAPE CANAVERAL, FL 32920 IN THIS SPACE 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 typed or printed name of registered agent and the applicable (NOTE flegistered Apent's creatured when rehalating) , á 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIT) F CALABRESE, FRANK NAME STREET ADDRESS 540 PARKSIDE AVENUE CITY - ST-ZIF MERRITT ISLAND, FL TITLE CALABRESE, MARYELLEN NAME 540 PARKSIDE AVENUE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL TITLE HALL, MARY CALABRESE NAME 530 PARKSIDE AVENUE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MERRITT ISLAND, FL IN THIS SPACE TITLE FLUGEL, BRIAN NAME STREET ADDRESS 1465 SYKES CREEK DRIVE MERRITT ISLAND, FL CITY-ST-ZIP

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