

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K96921

FILED
Apr 29, 2004
Secretary of State

Entity Name: MASTER WINGS CORP.

Current Principal Place of Business:

750 N.W. 107TH STREET
MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

750 N.W. 107TH STREET
MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 65-0127394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROCKETT, LESTER E
7601 TREASURE DR APT 1909
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CROCKETT, LESTER E
7601 TREASURE DR APT 1909
NORTH BAY VILLAGE, FL 33141 US

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: LESTER E. CROCKETT

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROCKETT, LESTER E
Address: 1900 N. BAYSHORE DR., APT 1014
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CROCKETT, LESTER E
Address: 7601 E. TREASURE DRIVE, APT 1909
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LESTER E. CROCKETT

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date