2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

Feb 24, 2004 8:00 am DOCUMENT # L78014 **Secretary of State** 1. Entity Name 02-24-2004 90008 039 ***150 00 WINGS OF EAGLES, INC. Principal Place of Business 970 LOGGERHEAD ISLAND DR. SATELLITE BEACH FL 32937 US 970 LOGGERHEAD ISLAND DR. SATELLITE BEACH FL 32937 **NAUTOTOS** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0247243 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRIMO, ANTHONY N 1581 ROBERT J. CONLAN BLVD., N.E. Street Address (P.O. Box Number is Not Acceptable) PALM BAY FL 32905 City 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. ‡ 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Delete TITLE SCHMIDT, BERT NAME NAME -970 LOGGERHEAD Island Drive 400 RED SAIL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL 32937 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 870 SCHMIDT, NORBERT O NAME NAME 970 LOGERHEAD ISLAND DR. STREET ADDRESS STREET ADDRESS LOGGERHEAD Island Drive CITY-ST-7IP SATELLITE BEACH FL 32937 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TETLE comection NAME -NAME ... SCHMIDT, DONNA - - -9702 OGGERHEAD Island Drive STREET ADDRESS 970 LOGERHEAD ISLAND DR. STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL 32937 CITY-ST-ZIP Change Addition ☐ Delete TITLE SCHMIDT-SULLIVAN, CAROL NAME NAME 858 LOCCER HEAD Island Dive 910 N. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS SATENITEBEACH FL 32937 INDIATLANTIC FL CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-7IP 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

ICER OR DIRECTOR

FILED

Feb 18 2004 32/7775481