

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001031

FILED
Apr 20, 2004
Secretary of State

Entity Name: WINGS CONSULTING GROUP LLC

Current Principal Place of Business:

1234 S. DIXIE HIGHWAY, PMB #156
CORAL GABLES, FL 331462902

New Principal Place of Business:

Current Mailing Address:

1234 S. DIXIE HIGHWAY, PMB #156
CORAL GABLES, FL 331462902

New Mailing Address:

FEI Number: 65-0856608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCHOFF, RICHARD J ESQUIRE
BISCHOFF & ASSOCIATES, P.A.
288 ARAGON AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BISCHOFF, RICHARD J ESQUIRE
BISCHOFF & ASSOCIATES, P.A.
370 MINORCA AVE., SUITE 11
CORAL GABLES, FL 33134 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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BISCHOFF, CONNIE
Address: 2516 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CONNIE BISCHOFF

MGR

04/20/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date