

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 27, 2004
Secretary of State**

DOCUMENT# N02000003599

Entity Name: WINGS, WHEELS & KEELS EXPO, INC.

Current Principal Place of Business:

1049 N SCENIC HWY
LAKE WALES, FL 33853

New Principal Place of Business:

222 STEEDLY AVE
LAKE WALES, FL 33853

Current Mailing Address:

222 STEEDLY AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 36-4496184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, LINDA J
222 STEEDLY AVE
LAKE WALES, FL 33853

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ADDISON, JOHN A P/D
Address: 222 STEEDLY AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VP/D () Delete
Name: ADDISON, LINDA J VP/D
Address: 222 STEEDLY AVE
City-St-Zip: LAKE WALES, FL 33853

Title: T/D () Delete
Name: THOMAS, JANE K T/D
Address: 2018 BEL OMBRE CIR
City-St-Zip: LAKE WALES, FL 33898 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A. ADDISON

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

_____ Date