2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02175

Entity Name: WINGS OF FAITH, INC.

SMITH, JULIE,

13872 SE 51ST COURT

SUMMERFIELD, FL 34491

Name:

Address:

City-St-Zip:

FILED May 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3121 S.E. 144TH PL. SUMMERFIELD, FL 34491 US **Current Mailing Address: New Mailing Address:** PO BOX 1737 BELLEVIEW, FL 344211737 US FEI Number: 59-2451517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, JAMES A. 3121 S.E. 144TH PLACE SUMMERFIELD, FL 34421 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete SMITH, JAMES A., Name: Name: 3121 S.E. 144TH PLACE Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DAWES, RICHARD S., Name: Address: 13872 S.E. 51ST COURT Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: DST () Delete Title: () Change () Addition SMITH, FRANCES W., Name: Name: 3121 S.E. 144TH PL. Address: Address: City-St-Zip: SUMMERFIELD, FL 34491 City-St-Zip: Title: () Delete Title: () Change () Addition BABBITT, PATRICIA Name: Name: 12071 SE HWY 441 Address: Address: City-St-Zip: BELLEVIEW, FL 34420 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: FRANCES W. SMITH DST 05/12/2004