## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 11, 2005 8:00 am DOCUMENT # N9400003176 **Secretary of State** 1. Entity Name 02-11-2005 90032 030 \*\*\*\*61.25 GOLDEN WINGS, INC. Principal Place of Business Mailing Address 580 NW 47TH TERRACE DEERFIELD BEACH FL 33442 580 NW 47TH TERRACE DEERFIELD BEACH FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 65-0404516 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEAUPRE, JUDITH A Street Address (P.O. Box Number is Not Acceptable) 580 NW 47TH TERRACE **DEERFIELD BEACH FL 33442** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable FILE NOW: FEE IS \$61.25 9. Election Campaion Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Addition TITLE Change WATERS, W J NAME NAME 511 74TH STREET STREET ADDRESS STREET ADDRESS HOLMES BEACH FL 34217 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition SCWEGMAN, JOAN NAME NAME 10BARRETT DR. STREET ADDRESS STREET ADDRESS FORT THOMAS KY 41075 CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE BEAUPRE, JUDY NAME NAME 580 NW 47TH TERRACE STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33442 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MILLER, P NAME 2314 OLD NEW WINDSOR PIKE STREET ADDRESS STREET ADDRESS NEW WINDSOR MD CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NEU, JOANN NAME NAME 2131 NW 30TH ROAD STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NOBLE, BECKY NAME 8700 RIDGEWOOD AVE #B-305 STREET ADDRESS STREET ADDRESS CAPE CANAVERAL FL 32920 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/05 954-570-5304

FILED