2004 NOT-FOR-FIROFIT CORPORATION

Mar 03, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # N97000001998 02-18-2004 90024 039 ****61.25 1. Entity Name **GUARDIAN ANGEL WINGS, INC.** Mailing Address Principal Place of Business 380 BOYS RANCH RD PALATKA FL 32177 US 380 BOYS RANCH RD PALATKA FL 32177 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CR2E037 (11/03) Applied For 4. FEI Number City & State City & State 59-3450056 Not Applicable **Z**ip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, KENNETH Street Address (P.O. Box Number is Not Acceptable) 380 BOYS RANCH RD PALATKA FL 32177 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. I am lamiliar with, and accept the obligations of registered agent. (NOTE: Secistared Apent accepture required when reinstation) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution. Due By May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE Change ☐ Addition JOHNSON, KENNETH MANE 380 BOYS RANCH RD STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Change ☐ Addition DDF ☐ Delete HUE WATKINS, STEVE NAME NAME 380 BOYS RANCH RD STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-7IP CITY-ST-ZIP TD ☐ Change ☐ Addition DTLE ☐ Delete TILLE WARREN, MARK ----NAME NAME 380 BOYS RANCH RD STREET ADDRESS STREET ADDRESS PALATKA FL 32177 CITY-ST-ZIP_ CITY-ST-ZIP SD ☐ Delete TITLE ☐ Chance ☐ Addition TITLE BRANCH, CARLOS NAME NAME 380 BOYS RANCH RD STREET ADDRESS STREET ADDRESS

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 friends in 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. Significantly for the component of the corporation or the receiver or trustee empowered the receiver or trustee empowered to execute this report as required by Chapter 617. Significantly for the corporation of the corporation or the receiver or trustee empowered the receiver or trustee empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

SIGNATURE:

CITY-ST-782

STREET ADDRESS

STREET ADDRESS

CITY-ST-7/P

TITLE

NAME

PALATKA FL 32177

380 BOYS RANCH RD

380 BOYS RANCH ROAD

PALATKA FL 32177

PALATKA FL 32177

LESTER, GLEN

KING, JEFF

☐ Delete

Delete

FILED

☐ Change

☐ Addition

☐ Addition