2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007041

Title:

Name:

Address:

City-St-Zip:

CEO

() Delete

1920 NORTHWEST 56TH STREET

CHAREST, CRAIG J

OCALA, FL 34475

Entity Names MINICO AND WING C

FILED Sep 07, 2005 Secretary of State

Entity Name: M.I.N.G.S. AND W.I.N.G.S., INC. **Current Principal Place of Business: New Principal Place of Business:** 1920 NORTHWEST 56TH STREET OCALA, FL 34475 **Current Mailing Address: New Mailing Address:** 1920 NORTHWEST 56TH STREET OCALA, FL 34475 FEI Number: 65-1016564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENÚE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete CHAREST, CRAIG J Name: Name: Address: 1920 NORTHWEST 56TH STREET Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CHAREST, SYMMONS H Name: Address: 1920 NORTHWEST 56TH STREET Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: Title: () Delete Title: () Change () Addition CHAREST, ANDREW Name: Name: 1920 NOT\RTHWEST 56TH STREET Address: Address: City-St-Zip: OCALA, FL 34475 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: CRAIG J. CHAREST CEO 09/07/2005

() Change () Addition