

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060078

Entity Name: FAT BOYS WINGS II INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

12220 108 ATLANTIC BLVD
#108
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12220 108 ATLANTIC BLVD
#108
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3659627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ASHLEY D
2727 S ST. JOHNS BLUFF RD
STE 203
JACKSONVILLE, FL 32246 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUROIFF, KULLEN
Address: 2727 S ST. JOHNS BLUFF RD, STE. 203
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOURDIFF, KULLEN
Address: 2727 S ST. JOHNS BLUFF RD, STE. 203
City-St-Zip: JACKSONVILLE, FL 32246

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

SIGNATURE: KULLEN SOURDIFF

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date