2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P00000070358** 1. Entity Name BACON & WING II, INC. Principal Place of Business Mailing Address 1555 FRUITVILLE ROAD 1555 FRUITVILLE ROAD SARASOTA, FL 34236 SARASOTA, FL 34236 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1027383 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BACON, ROBERT A DO NOT WRITE 1555 FRUITVILLE ROAD SARASOTA, FL 34236 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BACON, ROBERT A STREET ADDRESS 1555 FRUITVILLE ROAD CITY-ST-ZIP SARASOTA, FL 34236 TITLE U00000354352 05/03/05-80104-010 150.00 WING, THOMAS G 1555 FRUITVILLE ROAD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE HARRITY, WILLIAM F JR NAME STREET ADDRESS 1555 FRUITVILLE ROAD DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all-plate like empowered.

NINE OFFICER OR DIRECTOR

FILED