

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069037

FILED  
Mar 21, 2004  
Secretary of State

Entity Name: EXECUTIVE WINGS INTERNATIONAL INCORPORATED

## Current Principal Place of Business:

100 BENT TREE DRIVE  
APT. 96  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

100 BENT TREE DRIVE  
APT. 96  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 59-3732468      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 EAST JEFFERSON STREET  
TALLAHASSEE, FL 323010000 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: D/S ( ) Delete  
Name: LAGRAZON, KEVIN  
Address: 100 BENT TREE DRIVE APT. 96  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MP ( ) Delete  
Name: DEMPSEY, BRIAN  
Address: 100 BENT TREE DR., APT. 96  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DV (X) Delete  
Name: BOYD, BRIAN  
Address: 100 BENT TREE DRIVE APT. 96  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DV (X) Delete  
Name: TOSCANO, JUDE  
Address: 100 BENT TREE DRIVE APT. 96  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Delete  
Name: MILSTEAD, PAMELA  
Address: 100 BENT TREE DR., APT. 96  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D/P (X) Change ( ) Addition  
Name: DEMPSEY, BRIAN  
Address: 100 BENT TREE DR., APT. 96  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN LAGRAZON

D/S

03/21/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date