2004 FOR PROFIT CORPORATION

SIGNATURE:

Jan 12, 2004 8:00 am **Secretary of State** ANNUAL REPORT 01-12-2004 90001 023 ***150.00 DOCUMENT # P01000071540 1. Entity Name WINGS ABLAZE, INC. Principal Place of Business Mailing Address 44000578 4619 WESTFORD CIR. 4619 WESTFORD CIR. TAMPA, FL 33624 TAMPA, FL 33624 2. Principal Place of Business 3. Mailing Address 4619 WESTFORD CIR 4619 WETFORD Suite, Apt. #, etc. Suite, Apt. #, etc 01082004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Numbe Applied For TAMPA TAMPA 59-3738621 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33618-8357 33618-8357 4 SA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLASENCIA, ORLANDO Street Address (P.O. Box Number is Not Acceptable) 4619 WESTFORD CIR. TAMPA, FL 33624 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title diapplicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME PLASENCIA, ORLANDO G NAME 4619 WESTFORD CIR. STREET ADDRESS STREET ADDRESS TAMPA, FL 33624 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PLASENCIA, LISA B NAME NAME 4619 WESTFORD CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-7IP TITLE Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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 other like empowered.

ING OFFICER OR DIRECTOR

FILED