

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097208

Entity Name: WINGZ XPRESS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2150 COLONIAL BLVD
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

P O BOX 60888
FORT MYERS, FL 33906

New Mailing Address:

P O BOX 762
ELLENTON, FL 34222

FEI Number: 65-1157889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATHER, ALAN HARDY ESQ
1111 THIRD AVE. W., STE. 300
BRADENTON, FL 34205 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: PD () Delete
Name: TAYLOR, MICHAEL G
Address: 17589 LAUREL VALLEY RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, MICHAEL G
Address: 6203 IKES CABIN CT
City-St-Zip: PALMETTO, FL 34221

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: MICHAEL G TAYLOR

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05/02/2005

Electronic Signature of Signing Officer or Director

Date