

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105922

Entity Name: KRAZY WINGS SALOON, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

10140 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10140 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-1151090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, FRANK
5138 CHARDONNAY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FIORE, RYAN
2400 W CYPRESS CREEK ROAD
SUITE 150
FORT LAUDERDALE, FL 33309 US

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: RYAN FIORE

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: FIORE, FRANK J
Address: 5138 CHARDONNAY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: FRANK J. FIORE

P

03/31/2005

Electronic Signature of Signing Officer or Director

Date