

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109271

FILED
Apr 18, 2005
Secretary of State

Entity Name: FAST BOYS WINGS FRANCHISE SYSTEM, INC.

Current Principal Place of Business:

2727 ST. JOHNS BLUFF RD. S.
SUITE 203
JACKSONVILLE, FL 32246 US

Current Mailing Address:

2727 ST. JOHNS BLUFF RD. S.
SUITE 203
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

12220 ATLANTIC BOULEVARD
SUITE 108
JACKSONVILLE, FL 32225 US

New Mailing Address:

12220 ATLANTIC BOULEVARD
SUITE 108
JACKSONVILLE, FL 32225 US

FEI Number: 41-2042281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, TIMOTHY PA
1016 LASALLE ST.
JACKSONVILLE, FL 32207 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 () Delete
Name: SOURDIFF, KULLEN T
Address: 12220 ATLANTIC BLVD., STE. 108
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: KELLY, TIMOTHY PA
Address: 1016 LASALLE ST.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KELLY, TIMOTHY
Address: 1016 LASALLE ST.
City-St-Zip: JACKSONVILLE, FL 32207

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: KULLEN SOURDIFF

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date