

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041650

Entity Name: WING-IT DESIGN, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

3785 N. FEDERAL HWY.
4TH FLOOR
BOCA RATON, FL 33431 US

Current Mailing Address:

3785 N. FEDERAL HWY.
4TH FLOOR
BOCA RATON, FL 33431 US

New Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
SUITE 108
BOCA RATON, FL 33431 US

New Mailing Address:

3200 NORTH FEDERAL HIGHWAY
SUITE 108
BOCA RATON, FL 33431 US

FEI Number: 43-1957608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHES, JESSICA
3785 N. FEDERAL HWY.
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ORUE, JESSICA F MRS.
3200 NORTH FEDERAL HIGHWAY
SUITE 108
BOCA RATON, FL 33431 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: JESSICA FLECHES ORUE

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLECHES, JESSICA
Address: 3785 N. FEDERAL HWY, 4 FLOOR
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: ORUE, LESLIE WING
Address: 3785 N. FEDERAL HWY, 4 FLOOR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORUE, JESSICA F MRS.
Address: 3200 NORTH FEDERAL HIGHWAY, STE 108
City-St-Zip: BOCA RATON, FL 33431

Title: STD (X) Change () Addition
Name: ORUE, LESLIE W MR.
Address: 3200 NORTH FEDERAL HIGHWAY, STE 108
City-St-Zip: BOCA RATON, FL 33431

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: JESSICA FLECHES ORUE

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date