2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P02000080028** 1. Entity Name A WING OF TAMPA, INC. 04-29-2004 90294 024 ***150.00 Principal Place of Business Mailing Address 518 BUNKERS COVE ROAD PO BOX 281 PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 04132004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2372126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, LES W DOINOTAWRITE 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 \$5.00 мау Ве After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITL F ARMSTRONG, LARRY NAME STREET ADDRESS 518 BUNKERS COVE ROAD CITY-ST-7/P PANAMA CITY, FL 32401 TITLE NAME ARMSTRONG, PARKER STREET ADDRESS 518 BUNKERS COVE ROAD CITY-ST-7IP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DOMOTEWRITE CITY-57-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 SSU-236-504 SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED