2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127222

Entity Name: G & A WINGS, INC.

City-St-Zip:

FILED Apr 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1870 FOREST HILL BLVD. 7435 S. MILITARY TRAIL LAKE WORTH, FL 33463 SUITE 211 WEST PALM BEACH, FL 33406 **New Mailing Address: Current Mailing Address:** 1870 FOREST HILL BLVD. 7435 S. MILITARY TRAIL SUITE 211 LAKE WORTH, FL 33463 WEST PALM BEACH, FL 33406 FEI Number: 16-1660877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KRAVITZ, BRUCE I ESQ. 1870 FOREST HILL BLVD. SUITE 211 WEST PALM BEACH, FL 33406 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VENDI, ALBERTA Name: Name: 6198 WACONDA WAY Address: Address: City-St-Zip: LAKE WORTH, FL 33463 City-St-Zip: Title: () Delete Title: VP/S () Change (X) Addition Name: Name: WAGNER, KATHY Address: Address: 5421 THURSTON AVENUE

City-St-Zip:

LAKE WORTH, FL 33463

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: ALBERTA VENDI P 04/21/2004