

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018763

Entity Name: LOTTO WINGS, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

2199 WINTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

977 SE 9TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

2199 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 68-0541136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGREAVES, SCOTT
977 SE 9TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

HARGREAVES, SCOTT
2199 WILTON DRIVE
WILTON MANORS, FL 33305 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: SCOTT HARGREAVES

02/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARGREAVES, SHIRLEY
Address: 977 SE 9TH AVENUE
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARGREAVES, SHIRLEY
Address: 2199 WILTON DRIVE
City-St-Zip: WILTON MANORS, FL 33305 US

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: SHIRLEY HARGREAVES

P

02/26/2005

Electronic Signature of Signing Officer or Director

Date