

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061698

Entity Name: LITTLE TONY'S WING HUT, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

301 POE DR  
PALM SPRINGS, FL 33461

## New Principal Place of Business:

301 POE DRIVE  
PALM SPRINGS, FL 33461

## Current Mailing Address:

301 POE DR  
PALM SPRINGS, FL 33461

## New Mailing Address:

301 POE DRIVE  
PALM SPRINGS, FL 33461

FEI Number: 74-3093947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BCH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

DOT-TO-DOT SERVICES, INC.  
353 OSBORNE DRIVE  
PALM SPIRNGS, FL 33461 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: DOROTHY L. GRANT

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA, TONY  
Address: 301 POE DR  
City-St-Zip: PALM SPRINGS, FL 33461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GARCIA, TONY  
Address: 301 POE DR  
City-St-Zip: PALM SPRINGS, FL 33461

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: TONY GARCIA

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date