

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102636

FILED
Apr 29, 2004
Secretary of State

Entity Name: GEORGIA BOY & ETHEL'S FAMOUS WINGS, INC.

Current Principal Place of Business:

508 MARTIN LUTHER KING JR. BLVD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

508 MARTIN LUTHER KING JR. BLVD
STUART, FL 34994

New Mailing Address:

FEI Number: 27-0068077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON-CLARKE, EULA R ATTY
615 SW ST LUCIE CRESCENT
STUART, FL 34994 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: TYSON SMITH, BETTY
Address: 5653 SE INEZ AVE
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: TYSON, JAMES W
Address: 5653 SE INEZ AVE
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: BRYANT, KEITH
Address: 1639 SE ARAPAHO AVE
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: SMITH, URSULA
Address: 5653 SE INEZ AVE
City-St-Zip: STUART, FL 34997

Title: S () Delete
Name: BELLAMY, SABRINA
Address: 5025 SE ISABELITA AVE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KING, LINDA
Address: 1774 SE VESTHEAVEN LN
City-St-Zip: PORT ST LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: URSULA SMITH

T

04/29/2004

Electronic Signature of Signing Officer or Director

Date