

FILED
Jun 09, 2004 8:00 am
Secretary of State

04-30-2004 90339 008 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000132346 1. Entity Name OCTOPUS WINGS, INC.			
Principal Place of Business 10045 BELVEDERE ROAD SUITES 2 & 3 ROYAL PALM BEACH, FL 33411 US		Mailing Address 10045 BELVEDERE ROAD SUITES 2 & 3 ROYAL PALM BEACH, FL 33411 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent PLAIA, SALVATORE 12724 WHITBY STREET WELLINGTON, FL 33414		7. Name and Address of New-Registered Agent VITO SCALABRINO 1180 CANYON WAY WELLINGTON, FL 33414	
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P NAME PLAIA, SALVATORE STREET ADDRESS 12724 WHITBY STREET CITY-ST-ZIP WELLINGTON, FL 33414	☒ Delete	TITLE PRES, VP, S, T NAME VITO SCALABRINO STREET ADDRESS 10045 BELVEDERE RD CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	☒ Change ☐ Addition
TITLE VP NAME PLAIA, SALVATORE STREET ADDRESS 12724 WHITBY STREET CITY-ST-ZIP WELLINGTON, FL 33414	☒ Delete	TITLE ST NAME PAT SCALABRINO STREET ADDRESS 10045 BELVEDERE RD CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	☒ Change ☐ Addition
TITLE S NAME PLAIA, SALVATORE STREET ADDRESS 12724 WHITBY STREET CITY-ST-ZIP WELLINGTON, FL 33414	☒ Delete	TITLE D NAME FRANK SCALABRINO STREET ADDRESS 10045 BELVEDERE RD. CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	☒ Change ☐ Addition
TITLE T NAME PLAIA, SALVATORE STREET ADDRESS 12724 WHITBY STREET CITY-ST-ZIP WELLINGTON, FL 33414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE D NAME PLAIA, SALVATORE STREET ADDRESS 12724 WHITBY STREET CITY-ST-ZIP WELLINGTON, FL 33414	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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, with all other like empowered.			
SIGNATURE: <u>Vito Scalabrino</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			