2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156631

Entity Name: WINGS OVER EMERALD COAST, INCORPORATED

FILED Aug 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6847A NORTH 9TH AVENUE 4600 MOBILE HWY

#150

PENSACOLA, FL 32504 PENSACOLA, FL 32506

New Mailing Address: Current Mailing Address:

4600 MOBILE HWY 6847A NORTH 9TH AVENUE

#150

PENSACOLA, FL 32504 PENSACOLA, FL 32506

FEI Number: 86-1100231 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:

TAYLOR, ANNE TAYLOR, ANNE 6847A NORTH 9TH AVENUE 4600 MOBILE HWY

#150

PENSACOLA, FL 32504 US PENSACOLA, FL 32506 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: 08/19/2004

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TAYLOR, ANNE TAYLOR, ANNE Name: Name: 4600 MOBILE HWY #6 6847A NORTH 9TH AVENUE #150 Address: Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: PENSACOLA, FL 32506

Title: ٧S () Delete Title: ٧S (X) Change () Addition

ROCHESTER, MONICA Name: Name: ROCHESTER, MONICA 6847A NORTH 9TH AVENUE #150 Address: 4600 MOBILE HWY #6 Address: City-St-Zip: PENSACOLA, FL 32504 PENSACOLA, FL 32506 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: ANNE TAYLOR PT 08/19/2004