

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024501

FILED
Apr 21, 2005
Secretary of State

Entity Name: CRISPY WING COMPANY OF FLORIDA, INC.

Current Principal Place of Business:

206 BAY PINES CT
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

206 BAY PINES CT
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-0657976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARACCO, JOHN J
206 BAY PINES CT
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

RIVERA, MARILYN
206 BAY PINES CT
ORMOND BEACH, FL 32174 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: MARILYN RIVERA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARACCO, JOHN J
Address: 206 BAY PINES CT
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, MARILYN
Address: 206 BAY PINES CT
City-St-Zip: ORMOND BEACH, FL 32174

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: MARILYN RIVERA

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date