2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025530

City-St-Zip:

Entity Name: WINGS PLUS EXPRESS, INC.

FORT LAUDERDALE, FL 33309

FILED Apr 07, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
1910 NW 42 STREE FORT LAUDERDAL					
Current Mailing Address:		New Mailing Address:			
1910 NW 42 STREE FORT LAUDERDAL					
FEI Number: 65-122151	5 FEI Number Ap	plied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Nan			Name and Address o	me and Address of New Registered Agent:	
WALSH, JOSEPH 1910 NW 42 STREE FORT LAUDERDAL					
The above named e in the State of Florid		ement for the p	urpose of changing its registered	d office or registered agent, or both,	
SIGNATURE:					
Ele	ctronic Signature of F	Registered Age	nt	Date	
Election Campaign Fin	ancing Trust Fund Cont	ribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: P, D Name: WALSH, Address: 1910 NW	()Delete JOSEPH 42 STREET		Title: Name: Address:	() Change () Addition	

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: JOSEPH W. WALSH P,D 04/07/2005