

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34506

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: EXECUTIVE WINGS, INC.

## Current Principal Place of Business:

3480 AIRFIELD DRIVE W.  
LAKELAND, FL 33811 US

## New Principal Place of Business:

## Current Mailing Address:

10971 E. AIRPORT SERVICES RD  
SWANTON, OH 43558 US

## New Mailing Address:

FEI Number: 36-3764375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILES, THOMAS J  
1901 S. HARBOR CITY BLVD. STE. 623  
MELBOURNE, FL 32901

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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: GIL S. APELIS

03/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,T ( ) Delete  
Name: WILES, THOMAS J  
Address: 1901 S. HARBOR CITY BLVD. SUITE 623  
City-St-Zip: MELBOURNE, FL 32901 US

Title: S ( ) Delete  
Name: CRUMMEY, JOHN K  
Address: 306 W. VERNON AVE.  
City-St-Zip: PHOENIX, AZ 85003 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS J. WILES

PRES

03/17/2004

Electronic Signature of Signing Officer or Director

Date