2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2005 08:00 AM DOCUMENT # P93000049922 **Secretary of State** 1. Entity Name S & B WINGS, INC. Principal Place of Business Mailing Address 21539 VILLAGE LAKES SHOPPING CTR. LAND O'LAKES FL 34639 21539 VILLAGE LAKES SHOPPING CTR. LAND O'LAKES FL 34639 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 59-3193090 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, W C Street Address (P.O. Box Number is Not Acceptable) 4830 W KENNEDY BLVD SUITE 750 TAMPA FL 33609 City Zip Code 3. 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHE ☐ Delete TITLE Change ☐ Addition SLOWEY, STEVEN W NAME NAME STREET ADDRESS 1115 N. VALRICO RD STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY+ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME HESSION, BRIAN J UND0000207129 STREET ADDRESS 17709 SIMMS RD STREET ADDRESS 02/01/05-80033-003 150.00 CITY - ST - ZIP ODESSA FL CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUURESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HILL Delete Change Addition Addition Diff NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED