2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2004 08:00 AM Secretary of State **DOCUMENT # P94000037096** WING BRIDGE SHIPPING CO. Principal Place of Business Mailing Address 1016 CLEMONS ST. 1016 CLEMONS ST. SUITE 403 SUITE 403 JUPITER, FL 33477 JUPITER, FL 33477 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-1716344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FIRING, CRAIG DO NOT WRITE 1016 CLEMONT STREET STE 403 JUPITER, FJ-33477 IN THIS SPACE 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 dations of registered SIGNATURE (FIOTE, Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST nneNAME FIRING, CRAIG 1016 CLEMONS ST., SUITE 403 STREET ADDRESS CTTY-ST-ZEP JUPITER, FL 33477 01/29/04-80012-019 150.00 BBF STREET ADDRESS CAY ST-ZP BILE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZP me IN THIS SPACE NAME STREET ADDRESS CETY - ST - 782 BILE NAME STREET ADDRESS CRY-ST-ZP TITLE NAME

etion supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information option and 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 ver 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

Daytimo Phone #

SIGNATURE D TYPED OR PRINTED NAME OF SIGHING DECEM ON DIRECTOR

an address, with all other like empowered.

STREET ADDRESS CTY-57-ZP

12. I hereby cert indicated on of the corpor