2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 13, 2005 08:00 AM DOCUMENT # P94000037096 . . **Secretary of State** 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 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEL Number Applied For 52-1716344 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FIRING, CRAIG DO NOT WRITE 1016 CLEMONT STREET STE 403 JUPITER, FL 33477 IN THIS SPACE 8. 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 little 11 applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE FIRING, CRAIG NAME STREET ADDRESS 1016 CLEMONS ST., SUITE 403 CITY-ST-ZIP JUPITER, FL 33477 TITLE 100000180130 NAME 01/13/05-80044-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information subplied with this filing 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 narrie appears in Block 10 or Block 11 if FIRING SIGNATURE CKBIG 01-07-04

NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone