

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093621

Entity Name: WILDCATS ON WINGS, CO.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

12802 EASY STREET
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23183
TAMPA, FL 33623 US

New Mailing Address:

P.O. BOX 340189
TAMPA, FL 33694 US

FEI Number: 59-3448628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, CAROLE
12802 EASY STREET
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

BASKIN, CAROLE A
12802 EASY STREET
TAMPA, FL 33625 US

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: CAROLE A. BASKIN

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, CAROLE A
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

Title: ST () Delete
Name: STAIRS, MARY N
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASKIN, CAROLE A
Address: 12802 EASY STREET
City-St-Zip: TAMPA, FL 33625

Title: ST (X) Change () Addition
Name: STAIRS, MARY N
Address: 4259 GOLF CLUB LANE
City-St-Zip: TAMPA, FL 33618

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: CAROLE A. BASKIN

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date