

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019522

FILED
Jan 06, 2005
Secretary of State

Entity Name: BRU'S WINGS, INC.

Current Principal Place of Business:

2267 NW 199TH ST
MIAMI, FL 33056 US

New Principal Place of Business:

5466 WEST SAMPLE ROAD
MARGATE, FL 33073 US

Current Mailing Address:

5466 WEST SAMPLE ROAD
MARGATE, FL 33073

New Mailing Address:

FEI Number: 65-0569715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A
THE DART BLDG
2101 N. ANDREWS AVE., SUITE 200
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BRUDZINSKI, ROBERT VP
5466 W SAMPLE ROAD
MARGATE, FL 33073 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: ROBERT BRUDZINSKI

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAUCK, EDMOND J JR.
Address: 5466 WEST SAMPLE ROAD
City-St-Zip: MARGATE, FL 33073

Title: DST () Delete
Name: BRUDZINSKI, ROBERT
Address: 5466 WEST SAMPLE ROAD
City-St-Zip: MARGATE, FL 33073

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: ROBERT BRUDZINSKI

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date