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Jun 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sanford B. McNamara
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000033817 (4)

1. Corporation Name
WINGHOUSE II, INC.

Principal Place of Business
7780 US 18N
PINELLAS PARK FL 34865
US

Mailing Address
2421 BUTTERNUT COURT
DUNEDIN FL 34806-2232



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 4707 140 Ave N		05/01/1995		04/17/1996	
22 Suite, Apt. #, etc.		27 SUITE # 111		4. FEI Number		Applied For	
23 City & State		28 CLEARWATER FL		59-3312178		Not Applicable	
24 Zip		25 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
34622		USA		6. Election Campaign Financing		\$5.00 May Be Added to Fees	
				Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
						Yes No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CORPORATION INFORMATION SERVICES INC. 1201 HAYS STREET TALLAHASSEE FL 32301		81 Name CRAWFORD KER 82 Street Address (P.O. Box Numbers Not Acceptable) 4707 140 Ave N. Suite # 111 83 84 City CLEARWATER FL 85 Zip Code 34622	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Crawford Ker DATE 4/29/97

Signature typed or printed name of registered agent and title if applicable (Not for registered agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DELET	1.1 TITLE	Change Addition
NAME	DELET	1.2 NAME	
STREET ADDRESS	DELET	1.3 STREET ADDRESS	
CITY-ST-ZIP	DELET	1.4 CITY-ST-ZIP	
TITLE	DELET	2.1 TITLE	Change Addition
NAME	DELET	2.2 NAME	
STREET ADDRESS	DELET	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELET	2.4 CITY-ST-ZIP	
TITLE	DELET	3.1 TITLE	Change Addition
NAME	DELET	3.2 NAME	
STREET ADDRESS	DELET	3.3 STREET ADDRESS	
CITY-ST-ZIP	DELET	3.4 CITY-ST-ZIP	
TITLE	DELET	4.1 TITLE	Change Addition
NAME	DELET	4.2 NAME	
STREET ADDRESS	DELET	4.3 STREET ADDRESS	
CITY-ST-ZIP	DELET	4.4 CITY-ST-ZIP	
TITLE	DELET	5.1 TITLE	Change Addition
NAME	DELET	5.2 NAME	
STREET ADDRESS	DELET	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELET	5.4 CITY-ST-ZIP	
TITLE	DELET	6.1 TITLE	Change Addition
NAME	DELET	6.2 NAME	
STREET ADDRESS	DELET	6.3 STREET ADDRESS	
CITY-ST-ZIP	DELET	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information 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 indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Crawford Ker DATE 4/29/97

CR2E034 (9/96)