

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033817

Entity Name: WINGHOUSE II, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

7421 ULMERTON RD
LARGO, FL 33771 US

New Principal Place of Business:

7491 ULMERTON RD
B
LARGO, FL 33771 US

Current Mailing Address:

7421 ULMERTON RD
LARGO, FL 33771 US

New Mailing Address:

7491 ULMERTON RD
B
LARGO, FL 33771 US

FEI Number: 59-3312178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KER, CRAWFORD
7421 ULMERTON RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KER, CRAWFORD
7491 ULMERTON RD
B
LARGO, FL 33771 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KER, CRAWFORD F
Address: 214 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAWFORD KER

CEO

04/14/2005

Electronic Signature of Signing Officer or Director

Date