

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039763

Entity Name: 2DAYS' WINGS, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

1007 #4 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

713 APOLLO BEACH BLVD.
APOLLO BEACH, FL 33572

Current Mailing Address:

P O BOX 3255
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 59-3317860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KESTEREN, GINNIE ESQ.
% VAN KESTEREN & WATTS, P.A.
405 CENTRAL AVE., 6TH FLOOR
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DAY, DOUGLAS K
Address: 1007 #4 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAY, DOUGLAS K
Address: 713 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: DOUGLAS K. DAY

PRES

02/26/2005

Electronic Signature of Signing Officer or Director

Date