

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048555

FILED
Jan 10, 2004
Secretary of State

Entity Name: SAIL WING, INC.

Current Principal Place of Business:

11300 U.S. HIGHWAY ONE
SUITE 203
NORTH PALM BEACH, FL 334083208

New Principal Place of Business:

Current Mailing Address:

109 WEST VILLAGE WAY
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0995950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOSEPH
2929 E COMMERICAL BLVD #409
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: SEDLAK, WILHELM
Address: 3222 N.E. 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: SEDLAK, INGRID
Address: 3222 N.E. 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: SIEGL, CHRISTIAN
Address: 109 WEST VILLAGE WAY
City-St-Zip: JUPITER, FL, FL 33458

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: CHRISTIAN SIEGL

V

01/10/2004

Electronic Signature of Signing Officer or Director

Date