2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT 04-26-2004 90425 040 ***150.00 **DOCUMENT # P95000082860** 1. Entity Name FLYERS WINGS & GRILL, INC. Mailing Address Principal Place of Business 5621 WEST COLONIAL DRIVE 5621 WEST COLONIAL DRIVE PPATAAAA ORLANDO, FL 32808-7613 ORLANDO, FL 32808-7613 CR2E034 (10/03) 03252004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3340661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent **DO NOT WRITE** MATTIOLI, MILLIE --5621 WEST COLONIAL DRIVE ORLANDO, FL 32808-7613 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent aignetists required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PV TITLE MATTIOLI, MILLIE 5621 WEST COLONIAL DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328087613 TITLE NAME MATTIOLI, FRANK STREET ADDRESS 5621 WEST COLONIAL DRIVE CTY-ST-ZP ORLANDO, FL 328087613 TITLE MALKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. Thereby 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 report or supplemental 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 10 or Block 11 if the corporation or an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

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