2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 07, 2005 08:00 AM Secretary of State

DOCUMENT # P96000030121 1. Entity Name WINGS 'N' ALE, INC. Principal Place of Business 4685 N. UNIVERSITY DR 4685 N. UNIVERSITY DR					Sec	retary of State
		DRAL SPRINGS, FL 33067				
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01102005 No Chg-P CR2E034 (10/03) 4. FEI Number		
MASSETTI, JAMES 3580 COCO LAKE DR COCONUT CREEK, FL 33073			DO NOT WRITE IN THIS SPACE			
8. 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.						
SIGNATURE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			7-	.00 May Be led to Fees		
10,	OFFICERS AND DIREC	TORS	<u> </u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DPST MASSETTI, JAMES 3580 COCO LAKE DR COCONUT CREEK, FL 33073				Unnagna 04/07/05-8	P91287 80024-016 150.DO
NAME STREET ADDRESS City - ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WI	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1.50			IN .	THIS SP	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if						