

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099513

FILED
May 18, 2004
Secretary of State

Entity Name: WING CONSULTANTS, INC.

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433

New Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433 US

Current Mailing Address:

30 MAIN STREET (JFD)
P O BOX 1542
BURLINGTON, VT 05402542 US

New Mailing Address:

FEI Number: 03-0355767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, GREGORY J
7000 WEST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33433 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: D () Delete
Name: PARKER, GLEN
Address: R.D. #2 BOX 279
City-St-Zip: RICHMOND, VT 05477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARKER, GLEN
Address: 54 WORTHEIM LANE
City-St-Zip: RICHMOND, VT 05477 US

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: GLEN PARKER

D

05/18/2004

Electronic Signature of Signing Officer or Director

_____ Date