2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000099518 1. Entity Name WING CONSULTANTS, INC.

FILED Mar 17, 2005 8:00 am Secretary of State 03-17-2005 90017 021 ***150.00

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City & State Country Country Country E. Name and Address of Current Registered Agent Name RITTER, GREGORY J 7000 WEST PALMIETTO PARK ROAD SUITE 400 BOCA RATON, FL 33433 City FL Zip Code 8. The above named antity submitts this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fonda. I am familiar with, and accept recollegations or registered agent. SIGNATURE STREET HOWITI FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00 FILE NOWITI FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00 FILE NOWITI FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00 Defection Company Pinancing Trust Fund Contribution Defection Company Pinancing Trust Fund Contribution BERTHORESS CITY ST 2P RICHMOND, VT 05477 TITLE MAKE SIRET HORSES CITY ST 2P TI	Principal Place of Business				3. Mailing Address									
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BOCA RATON, FL 33433 City FL Zip Code	7000 WEST PALMETTO PARK ROAD						Street Ac	ddress (P.O. Box Numb	er is Not Acceptabl	e)			
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		Certify that th	ne information supplied w	ith this filing do	nes not auglifute			ed in Sa	action 119 07(9)	(i) Florida Statutas	I further en	rtify 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

357-577-8090 Daytime Phone #