2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

05-03-2004 91024 040 ***150.00 **DOCUMENT # P99000009866** 1. Entity Name BACÓN & WING, INC. Principal Place of Business Mailing Address 94081861 1555 FRUITVILLE 1555 FRUITVILLE SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (10/03) 03192004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0895657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WING, THOMAS G DO NOT WRITE 1555 FRUITVILLE RD SARASOTA, FL 34236 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BACON, ROBERT A STREET ADDRESS 1555 FRUITVILLE CITY-ST-ZIP SARASOTA, FL 34236 WING, THOMAS G NAME 1555 FRUITVILLE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE HARRITY, WILLIAM FUR NAME STREET ADDRESS 1555 FRUITVILLE DO NOT WRITE SARASOTA, FL 34236 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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. THOMAS G. WING

FILED May 03, 2004 8:00 am

Secretary of State