

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047890

Entity Name: SILVER WINGS EXPRESS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

250 E PROSPECT RD
#W
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

PO BOX 699
LABELLE, FL 33975 US

New Principal Place of Business:

8209 N PINE ISLAND ROAD
SUITE 194
TAMARAC, FL 33321 US

New Mailing Address:

8209 N PINE ISLAND ROAD
SUITE 194
TAMARAC, FL 33321 US

FEI Number: 31-1650702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, LYN
119 5TH ST. JPV
WINTER HAVEN, FL 33880 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: P () Delete
Name: GRIFFIN, HAROLD
Address: 8010 NW 101 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAROLD GRIFFIN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date