2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2005 08:00 AM **DOCUMENT # V61479 Secretary of State** 1. Entity Name WINGS OF IMAGINATION, INC. Principal Place of Business Mailing Address 1316 DUVAL ST 1316 DUVAL ST KEY WEST, FL 33040 KEY WEST, FL 33040 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0353346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ GEORGE L DO NOT WRITE 1108 SOUTH STREET KEY WEST, FL 33040 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PRES** TITLE TROPHIA, SAMUEL J NAME //0000224848 //2/11/05-80016-007 150.00 STREET ADDRESS 1108 SOUTH STREET City-st-Zip KEY WEST, FL TITLE FERNANDEZ, GEORGE L NAME STREET ADDRESS 1108 SOUTH STREET CITY -ST-ZIP KEY WEST, FL... TITLE HAME WILLIAMS, RACHEL A STREET ADDRESS 3729 E. 135TH DR. DO NOT WRITE CITY-ST-ZIP THORTON, CO 80241 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE: _

STREET ADDRESS

Ge SIGNATURE AND TYPES OF TRINSIES NAME OF SIGNING OFFICE OR DIRECTOR

George L. Fernandez

2/9/05

305-296-2988 x17

Daytime Phone #