

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036635

Entity Name: THOMAS & TERRIE WELZ, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3671 TURTLE RUN BOULEVARD
APARTMENT 1325
CORAL SPRINGS, FL 33067

New Principal Place of Business:

3300 EVENTIDE PLACE
STUART, FL 34994

Current Mailing Address:

3671 TURTLE RUN BOULEVARD
APARTMENT 1325
CORAL SPRINGS, FL 33067

New Mailing Address:

3300 EVENTIDE PLACE
STUART, FL 34994

FEI Number: 04-3637936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELZ, THOMAS E
3671 TURTLE RUN BLVD.
1325
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

WELZ, THOMAS E
3300 EVENTIDE PLACE
STUART, FL 34994 US

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

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WELZ, THOMAS E
Address: 2860 NORTHWEST 69TH AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WELZ, THOMAS E
Address: 3300 EVENTIDE PLACE
City-St-Zip: STUART, FL 34994

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: THOMAS WELZ

Electronic Signature of Signing Officer or Director

PTD

04/18/2005

Date