

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101608

FILED
Apr 28, 2004
Secretary of State

Entity Name: WELLS REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

1031 IVES DAIRY RD, SUITE #228
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY RD, SUITE #228
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0694147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, GLENN O
10591 NW 12TH AVE
MIAMI, FL US

Name and Address of New Registered Agent:

WELLS, GLENN O
10591 NW 12TH AVE
MIAMI, FL 33150 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELLS, GLENN O
Address: 10591 NW 12TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELLS, GLENN O
Address: 10591 NW 12TH AVE
City-St-Zip: MIAMI, FL 33150

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: GLENN O. WELLS

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date