2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # 169154 01-14-2005 90020 003 ***150.00 1. Entity Name WELLS MOTOR CO Principal Place of Business Mailing Address 40001149 1600 US 27 S 1600 US 27 S AVON PARK, FL 33825 US AVON PARK, FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0700426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, STANLEY H. Street Address (P.O. Box Number is Not Acceptable) 1600 US 27 S AVON PARK, FL 33825 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box . Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WELLS, KENNETH S. NAME 2600 W. SEVILLE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition WELLS, JANE H NAME NAME STREET ADDRESS LAKE LILLIAN DR. STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIP PD- · -TITLE" ☐ Delete TITLE ☐ Addition ☐ Channe WELLS, STANLEY H NAME NAME STREET ADDRESS AZALIA DR STREET ADDRESS CITY-ST-ZIP AVON PARK, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition-NAME WELLS, KENNETH R MAMC LAKE LILLIAN DR. STREET ADDRESS STREET ADDRESS CITY - ST- ZIP AVON PARK, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRYANT, SARAH J NAME STREET ADDRESS 2435 LAKE LILLIAN DR STREET ADDRESS CITY - ST - ZIP AVON PARK, FL 33825 CITY-ST-7IP .TITLE ☐ Delete TITLE - ---- .. □ Change -- □ Addition-NAME هاد ما ای ۳ سا تصورت العاملط NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his 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 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 of powers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add Stanley H. Wells 1-11-05

FILED

Jan 14, 2005 8:00 am