


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2005 8:00 am
Secretary of State

07-19-2005 90040 016 ***150.00

DOCUMENT # 459609 1. Entity Name T.E. WELLS & CO.																																																								
Principal Place of Business 600 SAGAMORE ROAD FT. LAUDERDALE, FL 33301			Mailing Address 600 SAGAMORE ROAD FT. LAUDERDALE, FL 33301																																																					
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																					
City & State			City & State																																																					
Zip		Country		4. FEI Number 59-1573463																																																				
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable																																																				
6. Name and Address of Current Registered Agent MALECEK, JOSEPH E. 600 SAGAMORE ROAD FT. LAUDERDALE, FL 33301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																				
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																								
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>																																																					
\$5.00 May Be Added to Fees			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.																																																					
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">VD</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>WELLS, THOMAS E., JR.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>633 SOLAR DRIVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FT. LAUDERDALE, FL</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">VD</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>WELLS, BARBARA S</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>505 MOLA AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>FORT LAUDERDALE, FL 33301</td> <td></td> </tr> </table> </div> </div>						TITLE	VD	<input type="checkbox"/> Delete	NAME	WELLS, THOMAS E., JR.		STREET ADDRESS	633 SOLAR DRIVE		CITY-ST-ZIP	FT. LAUDERDALE, FL		TITLE	VD	<input type="checkbox"/> Delete	NAME	WELLS, BARBARA S		STREET ADDRESS	505 MOLA AVE		CITY-ST-ZIP	FORT LAUDERDALE, FL 33301		<div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">D</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>WELLS, THOMAS E.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1015 WOODBINE PLACE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>LAKE FOREST, IL 60045</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">D</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>KENNEY, BARBARA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>16245 S.E. 31ST ST.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>BELLEVUE, WASH. 98008</td> <td></td> </tr> </table> </div>			TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	WELLS, THOMAS E.		STREET ADDRESS	1015 WOODBINE PLACE		CITY-ST-ZIP	LAKE FOREST, IL 60045		TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	KENNEY, BARBARA		STREET ADDRESS	16245 S.E. 31ST ST.		CITY-ST-ZIP	BELLEVUE, WASH. 98008	
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