2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2004 8:00 am Secretary of State **DOCUMENT # 537743** 1. Entity Name 03-24-2004 90043 046 ***150.00 PETER S. WELLS CO., INC. Principal Place of Business : Mailing Address P.O. BOX 1566 124 TEQUESTA HBR. DR. **COCOA FL 32923** MERRITT ISLAND FL 32952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1745691 Not Applicable 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 _ Name WELLS, PETER S Street Address (P.O. Box Number is Not Acceptable) 124 TEQUESTA HBR DR MERRITT ISLAND FL 32952 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Defete TITLE ☐ Addition NAME WELLS, PETER S NAME STREET ADDRESS 124 TEQUESTA HBR DR STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME JENSEN, WAYNE NAME STREET ADDRESS STREET ADDRESS 100 S.W. 15TH ST. CITY-ST-7IP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TELLE Change ☐ Addition MAME WELLS, ANNE ---NAME STREET ADDRESS STREET ADDRESS 124 TEQUESTA HBR DR MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY-ST-ZIP ___ Change ☐ Addition TITLE TITLE ☐ Defete WELLS, PETER S NAME NAME 124 TEQUESTA HBR DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32952 CITY-ST-7iP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 armonic my minimum and the responsibility of 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 a property of 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

PEHEAS. WELLS

SIGNATURE: Z

FILED