

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816853

FILED
Jul 09, 2004
Secretary of State

Entity Name: THE WEALDEN COMPANY

Current Principal Place of Business:

2605 82ND AVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

336 N 74TH STREET
SEATTLE, WA 98103 US

New Mailing Address:

FEI Number: 51-0099612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, HENDERSON, BLANTON, LANIER
817 BEACHLAND BLVD
VERO BEACH, FL 32964 US

Name and Address of New Registered Agent:

BRENNAN AND KRETSCHMER
817 BEACHLAND BLVD
VERO BEACH, FL 32964 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: BRENNAN & KRETSCHMER 07/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: WHARTON, KENNETH B
Address: 210 CALDERON AVE #106
City-St-Zip: MOUNTAIN VIEW, CA 94041

Title: SD () Delete
Name: PETTITT, JEAN W
Address: 1001 ARBOLADO RD
City-St-Zip: SANTA BARBARA, CA 91303

Title: PD () Delete
Name: WHARTON, GREGORY
Address: 336 N 74TH ST
City-St-Zip: SEATTLE, WA 98103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY WHARTON P 07/09/2004

Electronic Signature of Signing Officer or Director Date