

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F02000001422

1. Entity Name

WELLSPRING PARTNERS LTD. CORP.



SECRETARY OF STATE

04 MAR 15 AM 11: 46

Principal Place of Business

1847 OAKBROOK DRIVE LONGWOOD, FL 32779 Mailing Address

1847 OAKBROOK DRIVE LONGWOOD, FL 32779



02242004 4. FEI Number No Chg-P

CR2E034 (10/03)

Applied For Not Applicable

36-4340943

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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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				required when reinstalling)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	1			
TITLE NAME STREET ADDRESS CRIY-ST-ZIP	PCD SHADE, DAVID M 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606				U00000088192 03/15/04-80042-003 150.00	
TITLE NAME Street address City-St-Zip	VD PATTERSON, DENNIS J 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD WHETSELL, GEORGE W 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TISCORNIA, JOHN F 123 N. WACKER DRIVE, SUITE 900 CHICAGO, IL 60606		(IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JAMES, JANICE 123 N. WACKER DRIVE, SUITÉ 900 CHICAGO, IL 60606					
name Street address City-St-Zip	SEE ATTACHED					
12. I hereby d	ertify that the information supplied with this fill	no does not qualify for the eye	motion etated	in Section 119 07/3V	i) Florida Statutos I further contifu that the information	

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 address, with all other like empowered.

SIGNATURE:

DAVID M.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/

SHADE

312-345-9050

Date

Daytime Phone 6

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RAMONA LACY

123 N. WACKER DRIVE SUITE 900 CHICAGO, IL 60606

123 N. WACKER DRIVE SUITE 900 CHICAGO, IL 60606

VICE PRESIDENT

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DIRECTORS

VICE PRESIDENT

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GORDON MOUNTFORD