

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000446

FILED
Jul 06, 2004
Secretary of State

Entity Name: WELLSTREAM INTERNATIONAL LIMITED CORP.

Current Principal Place of Business:

520 SKYVIEW DR
PANAMA CITY, FL 32408

New Principal Place of Business:

520 SKYVIEW DR
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

520 SKYVIEW DR
PANAMA CITY, FL 32408

New Mailing Address:

520 SKYVIEW DR
PANAMA CITY BEACH, FL 32408

FEI Number: 98-0391203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAPMAN, GORDON
Address: UPPER RABY ROAD NESTON
City-St-Zip: CHESHIRE, CH64 7TY, UK,

Title: D () Delete
Name: STOESEER, NILS
Address: 35 COTTENHAM DRIVE
City-St-Zip: LONDON, SW20 OTD, UK,

Title: S () Delete
Name: CHANCE, CLIFFORD
Address: 200 ALDERSGATE STREET
City-St-Zip: LONDON EC1A 4JJ, UK,

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: GORDON CHAPMAN

D

07/06/2004

Electronic Signature of Signing Officer or Director

Date