

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005187

FILED
Jul 11, 2005
Secretary of State

Entity Name: WELLINGTON CAPITAL GROUP, INC.

Current Principal Place of Business:

1969 S ALAFAYA TR SUITE 236
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1969 S ALAFAYA TR SUITE 236
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0197785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, LAWRENCE H
20 N. ORANGE AVE.
SUITE 1400
ORLANDO, FL 32801 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: CD () Delete
Name: AMODEO, FRANK L
Address: 2875 SOUTH ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

Title: PST () Delete
Name: HARTMAN, GAILIE
Address: P.O. BOX 50729
City-St-Zip: HENDERSON, NV 89016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK AMODEO

CD

07/11/2005

Electronic Signature of Signing Officer or Director

Date