

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004137

FILED
Feb 18, 2004
Secretary of State

Entity Name: WELLESLEY FINANCIAL GROUP, INC.

Current Principal Place of Business:

154 DUNCAN DRIVE
NORTH ANDOVER, MA 01845

New Principal Place of Business:

Current Mailing Address:

154 DUNCAN DRIVE
NORTH ANDOVER, MA 01845

New Mailing Address:

FEI Number: 04-3238218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LODDE, SCOTT R
Address: 154 DUNCAN DRIVE
City-St-Zip: NORTH ANDOVER, MA

Title: VPD () Delete
Name: ENSLEY, FREDERICK
Address: 7655 PEBBLE CREEK CIRCLE # 504
City-St-Zip: NAPLES, FL 34108

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: SCOTT R. LODDE

PTD

02/18/2004

Electronic Signature of Signing Officer or Director

Date