2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment,

SIGNATURE:

n address, with all other like empowered

OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # H18481 1. Entity Name WELLINGTON EQUITIES, INC. Principal Place of Business Mailing Address 1525 S TAMIAMI TRAIL 1525 S TAMIAMI TRAIL VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-2612704 Not Applicab! Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CODVILLE, BRUCE H. Street Address (P.O. Box Number is Not Acceptable) 1525 S TAMIAMI TRAIL 603 VENICE FL 34292 City Zip Code 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 accerthe obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May B. 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addin ☐ Change ☐ Delete THEF TETLE CODVILLE, BRUCE H. NAME U00000324654 NAME STREET ADDRESS 1525 S. TAMIAMI TRAIL 603 STREET ADDRESS 04/22/05-80101-020 150.00 CITY-ST-ZIP VENICE FL CITY-ST-ZIP Additi-☐ Change HILE ☐ Delete TIFLE DOWD, JOHN (CPA) NAME NAME 1525 S. TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL Change Addition ☐ Delete TeΠF TITLE NAME CODVILLE, DONALD NAME STREET ADDRESS STREET ADDRESS 1525 S. TAMIAMI TRAIL CITY-ST-ZIP CHY-ST-ZIP VENICE FL ☐ Change Ackiii Delete THE TITLE NAME NAME STREET ADDRESS CIRCET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Achilitic ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-SI-ZIP Addition Change TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(f). Florida Statutes | 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

FILED