2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J11755 02-28-2005 90233 046 ***150.00 WELLSPRING LIMITED, INC. Principal Place of Business Mailing Address 50020505 348 INDIAN KEY WAY P.O.BOX 1925 ENGLEWOOD, FL 34295 ENGLEWOOD, FL 34223 US US 2. Principal Place of Bysiness 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02262005 Chg-P Applied For City & State 4. FEI Number City & State 59-2666607 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, DIANE E. 348 INDIAN KEY WAY ENGLEWOOD, FL 34223 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 familia the obligations of registered agen SIGNATURE. (NOTE: Registered Agent signate 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE Change ☐ Addition NAME BROWN, DERRICK W. NAME 64 Golfden Rd Rotonda West FL STREET ADDRESS STREET ADDRESS 348 INDIAN KEY WAY ENGLEWOOD, FL 34223 CITY-ST-ZIP CITY-ST-ZIP ΡD m F ☐ Delete TITI F ☐ Addition BROWN, DIANE E. NAME NAME STREET ADDRESS 348 INDIAN KEY WAY STREET ADDRESS ENGLEWOOD, FL 34223 CITY-ST-70 CITY-ST-7IP Delete ппе ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TIRLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE T1 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 trusted employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if **SIGNATURE**

FILED Feb 28, 2005 8:00 am