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

May 02, 2005 08:00 AM Secretary of State DOCUMENT # J33645 1. Entity Name WELLINGTON ELECTRIC INC. Principal Place of Business Mailing Address 3103 FORTUNE WAY 3103 FORTUNE WAY WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2713389 Not Applicable Zio Country Ζip 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 Name PALMER, ROBERT S. Street Address (P.O. Box Number is Not Acceptable) 1706 DORCHESTER PLACE WELLINGTON FL 33414 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 accept the obligations of registered agent. SIGNATURE organiture, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILL PTS Delete Till C Change Addition NAME PALMER, RUTH T. NAME STREET ADDRESS 1706 DORCHESTER PLACE STREET ADDRESS CITY ST-71P WELLINGTON FL 33414 CHY-SI-70 TITLE Telle 6 ☐ Delete Change ☐ Addition U00000351032 NAME PALMER, ROBERT S MARKE 05/02/05-80127-016 150.00 STREET ADDRESS 1706 DORCHESTER PL STREET ADDRESS CHY-ST-ZIP WELLINGTON FL 33414 CHY-ST-ZIP TITLE ☐ Delete BHE Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THEF Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-51-70P MILE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fi fi F Delete ir I (F Addition NAME MAME STREET ADDRESS STREET ADORESS CHY-SI-7P CHY-ST-7P

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RULD POLICE RUTH T SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR Kuth T. Halmer 4-29-05 (Sa)798-8811
Date Daytime Phone #

FILED