2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # L02000031152 HOME DYNAMICS WELLINGTON, LLC Principal Place of Business Mailing Address 4788 WEST COMMERCIAL BLVD. 4788 WEST COMMERCIAL BLVD. TAMARAC, FL 33319 TAMARAC, FL 33319 CR2E083 (10/03) 01102005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3666224 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STREIT, THOMAS E 222 LAKEVIEW AVENUE, SUITE 400 WEST PALM BEACH, FL 33401 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS -01/26/05-80016-001 55.DO MGRM TITLE NAME SHACK, DAVID STREET ADDRESS 4788 W. COMMERCIAL BLVD CITY-ST-ZIP TAMARAC, FL 33319 NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

11. 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 is true and accurate and triat my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empoyared to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP