2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # L18271 1. Entity Name WELLINGTON COMMUNICATIONS, INC. Principal Place of Business Mailing Address 5016 POLKST. 5016 POLKST. HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 LS No Chg-P CR2E034 (10/03) 02132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0160053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOEFFLER, JOHN M DO NOT WRITE 5016 POLK ST HOLLYWOOD, FL 33021 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000065522 Trust Fund Contribution. Added to Fees ′25/04-80041-006 ISO.00 OFFICERS AND DIRECTORS 10. TITLE LOEFFLER, JOHN M NAME STREET ADDRESS 5016 POLK ST CITY-ST-ZIP HOLLYWOOD, FL 33021 STD TITLE NAME LOEFFLER, ALYSSA C STREET ADDRESS 5016 POLK ST CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 trustee empowered to execute this peport 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: