

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18271

FILED
Apr 26, 2005
Secretary of State

Entity Name: WELLINGTON COMMUNICATIONS, INC.

Current Principal Place of Business:

5016 POLK ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

12958 SW 44TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

5016 POLK ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

12958 SW 44TH STREET
MIRAMAR, FL 33027 US

FEI Number: 65-0160053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEFFLER, JOHN M
5016 POLK ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LOEFFLER, JOHN M
12958 SW 44TH STREET
MIRAMAR, FL 33027 US

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.

SIGNATURE:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOEFFLER, JOHN M
Address: 5016 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD (X) Delete
Name: LOEFFLER, ALYSSA C
Address: 5016 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOEFFLER, JOHN M
Address: 12958 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MICHAEL LOEFFLER

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date