

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33220

Entity Name: LIN N. WELCH REALTY, INC.

FILED
Jan 22, 2005
Secretary of State

Current Principal Place of Business:

6814 HIGHLAND PINES CIRCLE
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 62074
FORT MYERS, FL 33906 US

New Mailing Address:

FEI Number: 65-0178164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, LINDA N
6814 HIGHLAND PINES CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WELCH, LINDA N
6814 HIGHLAND PINES CIRCLE
FORT MYERS, FL 33912 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: LINDA N. WELCH

01/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: WELCH, LINDA N.,
Address: 11220 METRO PKWY, STE 5
City-St-Zip: FORT MYERS, FL 33912 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WELCH, LINDA N
Address: 6814 HIGHLAND PINES CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: VP () Change (X) Addition
Name: FURTADO, VICTORIA W
Address: 710 SE 33RD TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: LINDA N. WELCH

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01/22/2005

Electronic Signature of Signing Officer or Director

Date