2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN DOCUMENT # P00000004615 **Secretary of State** WELLINGTON DESSERTS, INC. Mailing Address Principal Place of Business 10702 MAPLE CHASE DRIVE 10702 MAPLE CHASE DRIVE BOCA RATON, FL 33498 BOCA RATON, FL 33498 04192004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0973696 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, IRWIN DO NOT WRITE 10702 MAPLE CHASE DRIVE BOCA RATON, FL 33498 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 DATE (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TIFLE ROSEN, IRWIN NAME STREET ADDRESS 10702 MAPLE CHASE DRIVE UUU0000148666 CITY-ST-ZIP BOCA RATON, FL 33498 - 05/03/04-80158-009 150.00 TIFLE MAME STREET ADDRESS CITY-\$1-ZIP TILLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TRUE NAME STREET ADDRESS CHY-ST-ZIP

12. Thereby 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 proof 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 truefee 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 the empowered.

are

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Oxytime Phone # Data