2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT # P00000025763** 1. Entity Name WELLASGO, INC. Principal Place of Business Mailing Address 100 SE 2ND STREET 17TH FLOOR 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 No Chg-P DO NOT WRITE IN THIS SPACE 01292004 CR2E034 (10/03) 4. FEI Number Applied For 65-0997613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ALTMAN, STUART H DO NOT WRITE 100 SE 2ND STREET 17TH FLOOR MIAMI, FL 33131 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 regured when revisioning) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME GIGET, CHEN STREET ADDRESS 800 NE 212 TERR #8 CRY-ST-ZIP MIAMI, FL 33179 THE NAME STREET ADDRESS City-ST-ZIP TALE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-7IP THTEE IN THIS SPACE MARKE STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CHY-ST-ZP 12. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outr, that I am an officer or director of the corporation or the receiver or sustee ampowered 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 like empowered.