

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054273

FILED
Jun 30, 2004
Secretary of State

Entity Name: WELLS MANAGEMENT, INC.

Current Principal Place of Business:

2929 NORTH UNIVERSITY DR., STE. 107
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2929 NORTH UNIVERSITY DR., STE. 107
CORAL SPRINGS, FL 33065

Current Mailing Address:

2929 NORTH UNIVERSITY DR., STE. 107
CORAL SPRINGS, FL 33071

New Mailing Address:

2929 NORTH UNIVERSITY DR., STE. 107
CORAL SPRINGS, FL 33065

FEI Number: 65-1010748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, BRENDA S
1747 VESTAL WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WELLS, BRENDA S P
1747 VESTAL WAY
CORAL SPRINGS, FL 33071 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: BRENDA S WELLS

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLS, BRENDA S
Address: 2929 NORTH UNIVERSITY DR., STE. 107
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, BRENDA S
Address: 2929 NORTH UNIVERSITY DR., STE. 107
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRENDA S WELLS

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date