2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2005 08:00 AM Secretary of State DOCUMENT # P00000104227 1. Entity Name D S WELSH, INC. Principal Place of Business Mailing Address 27725 IMPERIAL STREET 27725 IMPERIAL STREET BONITA SPRINGS, FL 33923 BONITA SPRINGS, FL 33923 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1048435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WELSH, SUSAN DO NOT WRITE 27725 IMPERIAL STREET BONITA SPRINGS, FL 33923 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 00000001198875 01/27/05-80070-009 150.00 OFFICERS AND DIRECTORS 10. TITLE WELSH, SUSAN NAME STREET ADDRESS 27725 IMPERIAL STREET BONITA SPRINGS, FL 33923 CITY-ST-7IP TITLE WELSH, DAVID NAME 27725 IMPERIAL STREET STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 33923 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-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 report 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 received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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