


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 09, 2004 8:00 am**  
**Secretary of State**

03-09-2004 90033 015 \*\*\*150.00

<b>DOCUMENT # P00000116323</b>	
1. Entity Name <b>WELLINGTON RESTAURANT, INC.</b>	

Principal Place of Business <b>6601 LYONS ROAD I-9 COCONUT CREEK FL 33307</b>	Mailing Address <b>6601 LYONS ROAD I-9 COCONUT CREEK FL 33307</b>
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2. Principal Place of Business <b>11924 W. Forest Hill Blvd</b>	3. Mailing Address <b>4611 Johnson Road</b>
Suite, Apt. #, etc. <b>Suite # 33</b>	Suite, Apt. #, etc. <b>Suite # 2</b>
City & State <b>Wellington, FL</b>	City & State <b>Coconut Creek, FL</b>
Zip <b>33414</b>	Country <b>Palm Beach</b>
Zip <b>33073</b>	Country <b>Broward</b>



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent <b>STELLINO, JOSEPHINE 6601 LYONS ROAD I-9 COCONUT CREEK FL 33307</b>	
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4. FEI Number <b>65-1064169</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<b>FL</b> Zip Code

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: Josephine Stellino, Josephine Stellino DATE: 3/5/04

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STELLINO, JOSEPHINE 6601 LYONS ROAD I-9 COCONUT CREEK FL 33307 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Josephine Stellino DATE: 3/5/04 DAYTIME PHONE: 954-427-6559

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR