2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # P01000037619 WELLMAN & SONS, INC. Principal Place of Business Mailing Address 1555 GULF TO BAY BLVD. 1555 GULF TO BAY BLVD. CLEARWATER, FL 33755 CLEARWATER, FL 33755 No Chg-P 83242884 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3716489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLMAN, LAWRENCE D !! 1555 GULF TO BAY BLVD. CLEARWATER, FL 33755 DO NOT WRITE 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 required when ministating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE WELLMAN, LAWRENCE D II NAME 1019 WOODCREST AVE STREET ADDRESS U00000109579 CLEARWATER, FL 33756 CITY-ST-ZIP 04/12/04-80048-024 150.00 STD TITLE WELLMAN, ROSE S MARKE 1631 E TURNER ST STREET ADDRESS CITY-S1-2/P CLEARWATER, FL 34616 BRE WELLMAN, ALEXANDER NAME STREET ADDRESS 1631 E TURNER ST DO NOT WRITE CRY-ST-ZIP CLEARWATER, FL 34616 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 certify that I am an officer or director of the corporation of 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:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AWRENCE D. WELLMAN I 09. APR. 04 727. 446.15

FILED