

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038693

FILED
Mar 22, 2004
Secretary of State

Entity Name: B. & R. OF WELLINGTON, INC.

Current Principal Place of Business:

10300 FOREST HILL BLVD
K-100
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

4830 TALLOWOOD LN
BOCA RATON, FL 33487

New Mailing Address:

221 LONGVIEW AVENUE
APT 07-102
CELEBRATION, FL 34747

FEI Number: 59-3713466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMERLING, BARRY
4830 TALLOWOOD LN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BERGMAN, ROBERT A
221 LONGVIEW AVENUE
APT 07-102
CELEBRATION, FL 34747 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: ROBERT A. BERGMAN

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMERLING, BARRY
Address: 4830 TALLOWOOD LN
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: HAMERLING, ROBERT J
Address: 4830 TALLOWOOD LN
City-St-Zip: BOCA RATON, FL 33487

Title: AS () Delete
Name: BERGMAN, ROBERT A
Address: 221 LONGVIEW AVE
City-St-Zip: CELEBRATION, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BERGMAN, ROBERT A
Address: 221 LONGVIEW AVE-APT 07-102
City-St-Zip: CELEBRATION, FL 34747

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: ROBERT A BERGMAN

AS

03/22/2004

Electronic Signature of Signing Officer or Director

Date