

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051498

FILED
Apr 20, 2004
Secretary of State

Entity Name: VILLAGE WELL CORPORATION

Current Principal Place of Business:

1057 SE 17 ST #201
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1057 SE 17 ST #201
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1119052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINRICH, JAMES L
1057 SE 17 ST #201
FT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HEINRICH, JAMES L
Address: 1057 SE 17 ST #201
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: WHOOLEY, JOHN J
Address: 416 ARBOR CIR
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES HEINRICH

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date