

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069708

FILED  
Feb 14, 2005  
Secretary of State

Entity Name: WELLBILT INTERNATIONAL CORPORATION

## Current Principal Place of Business:

8600 NW SOUTH RIVER DR  
STE #111  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8600 NW SOUTH RIVER DR  
STE #111  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1150997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.  
5100 TOWN CENTER CIRCLE, SUITE 330  
BOCA RATON, FL 33486 US

## 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: VSD ( ) Delete  
Name: HICKS, PAUL F  
Address: 1 GROVE ISLE DR # 1502  
City-St-Zip: MIAMI, FL 33133

Title: PD ( ) Delete  
Name: VAN KATWYK, ALINA  
Address: 6957 WILLOW LN  
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD ( ) Delete  
Name: KRONICK, SHERMAN  
Address: 800 NE 195TH ST APT 219  
City-St-Zip: N MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALINA VAN KATWYK

PD

02/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date