2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000007898 04 FEB 26 AM 10: 16 1. Entity Name WELSBY, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 1290 MIMOSA COURT 1290 MIMOSA COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 41-2037994 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLFF, CASEY ESQ. Street Address (P.O. Box Number is Not Acceptable) 801 ANCHOR RODE DR., STE. 203 NAPLES, FL 34103 Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE. ☐ Delete TITLE NAME WELSBY, M.H. SR NAME 1290 MIMOSA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND, FL 34145 VSD X Change VSTD ☐ Delete TITLE Addition TITLE WELSBY, MICHAEL JR NAME NAME Welsby, Michael Jr. STREET ADDRESS 1290 MIMOSA COURT STREET ADDRESS 1290 Mimosa Court MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP Marco Island, FL 34145 Addition Delete ☐ Change TITLE TITLE ŤĎ NAME NAME Welsby, Mark STREET ADDRESS STREET ADDRESS 1290 Mimosa Court City-St-7IP CITY-ST-ZIP Marco Island, FL 34145 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME 200029571: 03/01/04--01025--006 NAME STREET ADDRESS STREET ADDRESS **T50.00 CITY - ST- ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 dustee 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 MichAe SIGNATURE: Davtime Phone

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