

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027362

FILED
May 15, 2004
Secretary of State

Entity Name: WELCH TECHNOLOGIES, INC.

Current Principal Place of Business:

8502 PARK HIGHLAND DRIVE
ORLANDO, FL 32818 US

New Principal Place of Business:

217 EAST AMELIA STREET
NUMBER 2
ORLANDO, FL 32801 US

Current Mailing Address:

8879 WEST COLONIAL DRIVE
276
OCOOE, FL 34761 US

New Mailing Address:

217 EAST AMELIA STREET
NUMBER 2
ORLANDO, FL 32801 US

FEI Number: 41-2083054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELCH, BENJAMIN C III
8502 PARK HIGHLAND DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

WELCH, BENJAMIN C III
217 EAST AMELIA STREET
NUMBER 2
ORLANDO, FL 32801 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:

05/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WELCH, BENJAMIN C III
Address: 8502 PARK HIGHLAND DR.
City-St-Zip: ORLANDO, FL 32818 US

Title: S () Delete
Name: WELCH, BEN C III
Address: 8502 PARK HIGHLAND DR.
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WELCH, BENJAMIN C III
Address: 217 EAST AMELIA STREET, NUMBER 2
City-St-Zip: ORLANDO, FL 32801 US

Title: S (X) Change () Addition
Name: WELCH, BEN C III
Address: 217 EAST AMELIA STREET
City-St-Zip: ORLANDO, FL 32801 US

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: BENJAMIN C. WELCH, III

P

05/15/2004

Electronic Signature of Signing Officer or Director

Date