

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030044

FILED  
Aug 18, 2004  
Secretary of State

Entity Name: WELLINGTON COMPUTER, INC.

## Current Principal Place of Business:

13833-E4 WELLINGTON TRACE  
STE #214  
WELLINGTON, FL 33414

## New Principal Place of Business:

12794 WEST FOREST HILL BLVD  
SUITE #32  
WELLINGTON, FL 33414 US

## Current Mailing Address:

13833-E4 WELLINGTON TRACE  
STE #214  
WELLINGTON, FL 33414

## New Mailing Address:

12794 WEST FOREST HILL BLVD.  
SUITE #32  
WELLINGTON, FL 33414 US

FEI Number: 04-3671625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIAZZA, JOSEPH  
3040 NE 42ND ST  
FT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

CARTER, DARIN I MR.  
12794 WEST FOREST HILL BLVD.  
SUITE #32  
WELLINGTON, FL 33414 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: DARIN I. CARTER

08/18/2004

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: VP ( ) Delete  
Name: CARTER, DARIN I MR.  
Address: 106 WEDGEWOOD LAKES SOUTH  
City-St-Zip: GREENACRES, FL 33463 US

Title: VP (X) Delete  
Name: CARTER, DARIN I MR.  
Address: 106 WEDGEWOOD LAKES SOUTH  
City-St-Zip: GREENACRES, FL 33463 US

Title: VP (X) Delete  
Name: CARTER, DARIN I MR.  
Address: 106 WEDGEWOOD LAKES SOUTH  
City-St-Zip: GREENACRES, FL 33463 US

Title: VP (X) Delete  
Name: CARTER, DARIN I MR.  
Address: 106 WEDGEWOOD LAKES SOUTH  
City-St-Zip: GREENACRES, FL 33463 US

Title: VP (X) Delete  
Name: CARTER, DARIN I MR.  
Address: 106 WEDGEWOOD LAKES SOUTH  
City-St-Zip: GREENACRES, FL 33463 US

Title: VP (X) Delete  
Name: CARTER, DARIN I MR.  
Address: 106 WEDGEWOOD LAKES SOUTH  
City-St-Zip: GREENACRES, FL 33463 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CARTER, DARIN I MR.  
Address: 12794 WEST FOREST HILL BLVD. SUITE #32  
City-St-Zip: WELLINGTON, FL 33414 US

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

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

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: DARIN I. CARTER

PRES

08/18/2004

Electronic Signature of Signing Officer or Director

Date