

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130746

FILED
Jan 06, 2004
Secretary of State

Entity Name: WELLINGTON INDOOR SKATE PARK, INC.

Current Principal Place of Business:

1158 OAKWATER DR.
ROYAL PALM BCH, FL 33412

New Principal Place of Business:

1158 OAKWATER DR.
ROYAL PALM BCH, FL 33411

Current Mailing Address:

1158 OAKWATER DR.
ROYAL PALM BCH, FL 33412

New Mailing Address:

1158 OAKWATER DR.
ROYAL PALM BCH, FL 33411

FEI Number: 57-1141240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STEINHARDT, MARTIN S
1158 OAKWATER DR.
ROYAL PALM BEACH, FL 33411 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: MARTIN S. STEINHARDT

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEINHARDT, MARTIN S
Address: 1158 OAKWATER DR.
City-St-Zip: ROYAL PALM BCH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTIN S. STEINHARDT

PSTD

01/06/2004

Electronic Signature of Signing Officer or Director

Date