

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133587

FILED
Jul 03, 2004
Secretary of State

Entity Name: WELLINGTON PROFESSIONAL, INC.

Current Principal Place of Business:

1956 S. CLUB DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1956 S. CLUB DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 54-2096575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JANICE
1956 S. CLUB DRIVE
SUITE 2000
WEST PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

CAMPBELL, JANICE
1956 S. CLUB DRIVE
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:

07/03/2004

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: DP () Delete
Name: CAMPBELL, JOHN J
Address: 1956 S. CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: VD () Delete
Name: CAMPBELL, JANICE
Address: 1956 S. CLUB DRIVE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN J. CAMPBELL

DP

07/03/2004

Electronic Signature of Signing Officer or Director

Date