

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001196

FILED
Apr 30, 2004
Secretary of State

Entity Name: WELLINGTON PIERCE INCORPORATED

Current Principal Place of Business:

6453 S. ORANGE AVE
STE 1
ORLANDO, FL 32809

New Principal Place of Business:

370 CENTERPOINTE CR
STE 1154
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

6453 S. ORANGE AVE
STE 1
ORLANDO, FL 32809

New Mailing Address:

370 CENTERPOINTE CR
STE 1154
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 04-3731231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOCCIA II, DANIEL J II
6453 S. ORANGE AVE
STE 1
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

VOCCIA II, DANIEL J II
370 CENTERPOINTE CR
STE 1154
ALTAMONTE SPRINGS, FL 32701 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: DANIEL J VOCCIA II

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOCCIA II, DANIEL J II
Address: 6453 S. ORANGE AV STE 1
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOCCIA II, DANIEL J II
Address: 370 CENTERPOINTE CR STE 1154
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: DANIEL J VOCCIA II

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date