

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049027

FILED  
May 03, 2004  
Secretary of State

Entity Name: WELL STAR CORPORATION

## Current Principal Place of Business:

7480 NW 52ND ST., STE. A  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7480 NW 52ND ST., STE. A  
MIAMI, FL 33166

## New Mailing Address:

2588 SW 27 AVE  
MIAMI, FL 33133

FEI Number: 06-1692860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADILLA, JOSE A  
7480 NW 52ND ST., STE. A  
MIAMI, FL 33166

## Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA  
2588 SW 27 AVE  
MIAMI, FL 33133 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: ANTONIO GARCIA

05/03/2004

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: PD ( ) Delete  
Name: GUERRA, WELLINGTON  
Address: 7480 NW 52ND ST., STE. A  
City-St-Zip: MIAMI, FL 33166

Title: TD ( ) Delete  
Name: GUERRA, DAISY  
Address: 7480 NW 52ND ST., STE. A  
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Delete  
Name: PADILLA, JOSE A  
Address: 7480 NW 52ND ST., STE. A  
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Delete  
Name: PADILLA, ANA  
Address: 7480 NW 52ND ST., STE. A  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: GUERRA, WELLINGTON  
Address: 7480 NW 52ND ST., STE. A  
City-St-Zip: MIAMI, FL 33166

Title: VPTD (X) Change ( ) Addition  
Name: GUERRA, DAISY  
Address: 7480 NW 52ND ST., STE. A  
City-St-Zip: MIAMI, FL 33166

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: WELLINGTON GUERRA

PSD

05/03/2004

Electronic Signature of Signing Officer or Director

Date