

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065445

Entity Name: WELLINGTON HOMES, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0051168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWSOME, JOHN W JR.
3461-B FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

CLEMENTE, LOIS
6606 20TH STREET
VERO BEACH, FL 32966

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: LOIS REID CLEMENTE

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KURTZ, JOHN C
Address: 4332 2ND SQUAR S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: NEWSOME, JOHN W JR.
Address: 13613 BARBERRY DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KURTZ, JOHN C
Address: 100 VISTA ROYALE BLVD.
City-St-Zip: VERO BEACH, FL 32962

Title: VSD (X) Change () Addition
Name: NEWSOME, JOHN W JR.
Address: 13613 BARBERRY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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 C. KURTZ

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date