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: New Principal Place of Business:

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3461-B FAIRLANE FARMS ROAD WELLINGTON, FL 33414

FEI Number: 20-0051168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEWSOME, JOHN W JR.

3461-B FAIRLANE FARMS ROAD

WELLINGTON, FL 33414

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PTD (X) Change () Addition

Name: KURTZ, JOHN C Name: KURTZ, JOHN C
Address: 4332 2ND SQUAR S.W. Address: 100 VISTA ROYALE BLVD.

City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete Title: VSD (X) Change () Addition Name: NEWSOME, JOHN W JR. Name: NEWSOME, JOHN W JR.

Name:NEWSOME, JOHN W JR.Name:NEWSOME, JOHN W JR.Address:13613 BARBERRY DRIVEAddress:13613 BARBERRY DRIVECity-St-Zip:WELLINGTON, FL 33414City-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