2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P03000090793 04-02-2004 90024 040 ***150.00 WELLINGTON BOUNCE HOUSE, INC. Principal Place of Business Mailing Address 11462046 2560 RCA BOULEVARD 2560 RCA BOULEVARD **SUITE 108 SUITE 108** PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0167506 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOSKINS, JIM L Street Address (P.O. Box Number is Not Acceptable) 2560 RCA BOULEVARD **SUITE 108** PALM BEACH GARDENS, FL 33410 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete ☐ Change ☐ Addition DUBOIS, MONTE D NAME NAME 2029 GREENVIEW COVE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DUBOIS, KELLY M NAME NAME STREET ADDRESS 2029 GREENVIEW COVE DRIVE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Delete TITLE TITLE, _ Change _ - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SICHING OFFICER OR DIRECTOR

FILED