2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122965

Entity Name: IMMANUEL WELLS & SAYKO, INC.

FILED Mar 24, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

928 DELANEY CIR., #204 7719 HIGH PINE ROAD BRANDON, FL 33511 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

928 DELANEY CIR., #204 7719 HIGH PINE ROAD BRANDON, FL 33511 US ORLANDO, FL 32819 US

FEI Number: 20-0439571 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:

WELL, MICHAEL O
928 DELANEY CIR., #204
BRANDON, FL 33511 US
WELLS, MICHAEL O
7719 HIGH PINE ROAD
ORLANDO, FL 32819 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: MICHAEL O. WELLS 03/24/2004

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: D (X) Change () Addition

 Name:
 WELLS, MICHAEL O
 Name:
 WELLS, MICHAEL O

 Address:
 928 DELANEY CIR., #204
 Address:
 7719 HIGH PINE ROAD

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:
 ORLANDO, FL 32819 US

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

 Name:
 SAYKO, DAVID J
 Name:

 Address:
 12924 PEBBLE BEACH BLVD.
 Address:

 City-St-Zip:
 BAYONET POINT, FL 34667 US
 City-St-Zip:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WELLS, MICHAEL O
 Name:
 WELLS, MICHAEL O

 Address:
 928 DELANEY CIR., #204
 Address:
 7719 HIGH PINE RD

 City-St-Zip:
 BRANDON, FL 33511 US
 City-St-Zip:
 ORLANDO, FL 32819 US

Title: VP () Delete Title: () Change () Addition

 Name:
 SAYKO, DAVID J
 Name:

 Address:
 12924 PEBBLE BEACH BLVD.
 Address:

 City-St-Zip:
 BAYONET POINT, FL 34667 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SAYKO, DAVID J
 Name:

 Address:
 12924 PEBBLE BEACH BLVD.
 Address:

 City-St-Zip:
 BAYONET POINT, FL 34667 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 SAYKO, DAVID J
 Name:

 Address:
 12924 PEBBLE BEACH BLVD.
 Address:

 City-St-Zip:
 BAYONET POINT, FL 34667 US
 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: MICHAEL O WELLS P 03/24/2004