

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063999

FILED
Jan 11, 2005
Secretary of State

Entity Name: WELLING CONSTRUCTION, INC.

Current Principal Place of Business:

27501 S. DIXIE HWY.
SUITE 208
MIAMI, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

27501 S. DIXIE HWY.
SUITE 208
MIAMI, FL 33032 US

New Mailing Address:

FEI Number: 37-1488552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, MARTHA G
27501 S. DIXIE HWY.
SUITE 208
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWELL, MARHA G
Address: 457 BAHIA AVENUE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: HENNING, ROBERT C III
Address: 11654 N.W. 11TH STREET
City-St-Zip: PEMBROKE PINSE, FL 33026 US

Title: SEC () Delete
Name: NOWELL, F. BRADLEY SR
Address: 457 BAHIA AVENUE
City-St-Zip: KEY LARGO, FL 33037 US

Title: TRES () Delete
Name: NOWELL, MARTHA G
Address: 457 BAHIA AVENUE
City-St-Zip: KEY LARGO, FL 33037 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA G. NOWELL

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date