

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079013

Entity Name: WELLINGTON MAINTENANCE, INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

1808 PRIMROSE LN
WELLINGTON, FL 33414

New Principal Place of Business:

131 SOUTH F STREET
LAKE WORTH, FL 33460

Current Mailing Address:

1808 PRIMROSE LN
WELLINGTON, FL 33414

New Mailing Address:

1804 PRIMROSE LANE
WELLINGTON, FL 33414

FEI Number: 30-0252433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, MICHAEL
1808 PRIMROSE LN
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PUGLIESE, MICHAEL
1804 PRIMROSE LN
WELLINGTON, FL 33414 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:

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUGLIESE, MICHAEL
Address: 1808 PRIMROSE LN
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: PUGLIESE, JOSEPH
Address: 1258 BARNSTAPLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PUGLIESE, MICHAEL
Address: 1804 PRIMROSE LN
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH M. PUGLIESE

VP

03/14/2005

Electronic Signature of Signing Officer or Director

Date