

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083327

FILED
Aug 08, 2005
Secretary of State

Entity Name: WELLWORTH MANAGEMENT, INC.

Current Principal Place of Business:

4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

7400 NW 193RD STREET
ORANGE LAKE, FL 32681 US

Current Mailing Address:

4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

P.O. BOX 787
ORANGE LAKE, FL 32681 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON KEASLER LAW FIRM
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CROMARTIE, ROBERT A MR.
P.O. BOX 787
ORANGE LAKE, FL 32681 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: ROBERT A. CROMARTIE

08/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STODGHILL, CURTIS W
Address: 4309 PABLO OAKS COURT, SUITE FIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: CROMARTIE, ROBERT A MR.
Address: P.O. BOX 787
City-St-Zip: ORANGE LAKE, FL 32681 US

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: ROBERT A. CROMARTIE

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08/08/2005

Electronic Signature of Signing Officer or Director

Date