

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153853

FILED
Sep 01, 2005
Secretary of State

Entity Name: WELLINGTON STEEL SUPPLY INC.

Current Principal Place of Business:

12466 WORLD CUP LN
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12466 WORLD CUP LN
WELLINGTON, FL 33414

New Mailing Address:

4095 STATE ROAD 7
SUITE L # 164
LAKE WORTH, FL 33467

FEI Number: 61-1479149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTER, JEFFREY
12466 WORLD CUP LN
WELLINGTON, FL 33414 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: TARTER, JEFFREY
Address: 12466 WORLD CUP LANE
City-St-Zip: WELLENLTON, FL 33414

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: JEFFREY TARTER

MR

09/01/2005

Electronic Signature of Signing Officer or Director

_____ Date