

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156339

Entity Name: WELLEBY TREATS, INC.

FILED  
Apr 14, 2005  
Secretary of State

## Current Principal Place of Business:

10209 NW 7TH COURT  
PLANTATION, FL 33324

## New Principal Place of Business:

11150 W OAKLAND PARK BLVD  
SUNRISE, FL 33351

## Current Mailing Address:

10209 NW 7TH COURT  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 20-1906855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, BERNARD A  
3107 STIRLING ROAD  
SUITE 105  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

LERNER, MARVIN Z  
10209 NW 7 CT  
PLANTATION, FL 33324 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: MARVIN LERNER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LERNER, MARVIN  
Address: 10209 NW 7TH COURT  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: JACOBSON, RONALD  
Address: 10209 NW 7TH COURT  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LERNER, MARVIN  
Address: 10209 NW 7TH COURT  
City-St-Zip: PLANTATION, FL 33324

Title: VSD (X) Change ( ) Addition  
Name: JACOBSON, RONALD  
Address: 4309 FOXRIDGE DR  
City-St-Zip: WESTON, FL 33331

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: MARVIN LERNER

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date