

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048553

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: WELLINGTON MANAGEMENT, INC.

## Current Principal Place of Business:

100 VISTA ROYALE BLVD  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

100 VISTA ROYALE BLVD  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 65-0504842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEMENTE, LOIS REID  
6606 20TH ST  
VERO BEACH, FL 32966 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: DPT ( ) Delete  
Name: KURTZ, JOHN C  
Address: 100 VISTA ROYAL BLVD.  
City-St-Zip: VERO BEACH, FL 32962

Title: VSD ( ) Delete  
Name: NEWSOME, JOHN  
Address: 12785-C FOREST HILL BLVD  
City-St-Zip: WELLINGTON, FL 33414

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: KURTZ, JOHN C  
Address: 100 VISTA ROYAL BLVD.  
City-St-Zip: VERO BEACH, FL 32962

Title: PD (X) Change ( ) Addition  
Name: NEWSOME, JOHN  
Address: 13613 BARBERRY DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: CD ( ) Change (X) Addition  
Name: SOLLINS, CHARLES D  
Address: 6300 PARK OF COMMERCE BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: SD ( ) Change (X) Addition  
Name: FRIEDRICHSEN, JOHN B  
Address: 1140 BAY STREET  
City-St-Zip: TORONTO, ON MSS2B4

Title: TD ( ) Change (X) Addition  
Name: COOKE, DOUGLAS G  
Address: 1140 BAY STREET  
City-St-Zip: TORONTO, ON MSS2B4

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: JOHN C. KURTZ

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date