_2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # P95000015597 1. Entity Name LAKE WELLINGTON PROFESSIONAL CENTER, INC. Principal Place of Business Mailing Address 12230 FOREST HILL BLVD. 12230 FOREST HILL BLVD. SUITE 101 SUITE 101 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 65-0564668 Not Applicable Ζıρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIOTT, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 2920 MARY WAY JUPITER FL 33410 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NGTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition U00000066804 ELLIOTT, RICHARD C NAME NAME 02/26/04-80027-007 150.00 STREET ADDRESS 2920 MARY WAY STREET ADDRESS JUPITER FL 33410 CITY - ST - 7/P CITY-ST-ZIP VPST TITLE ☐ Delete Chagne Addition NAME WRIGHT, WILLIAM E NAME 13500 CHELMSFORD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CMY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THEF Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

WILCIAM WRIGHT 2/23/04561-793-4460

FILED