2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED 2 Feb 26, 2005 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. SUITE 101 12230 FOREST HILL BLVD. SUITE 101 WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0564668 Not Applicable Zip 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 ELLIOTT, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 2920 MARY WAY JUPITER FL 33410 City Zip Code FL 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Change ☐ Addition ELLIOTT, RICHARD C NAME NAME 2920 MARY WAY STREET ADDRESS STREET ADDRESS CiTY+ST+7IP JUPITER FL 33410 CITY-ST-ZIP **VPST** Change TITLE ☐ Delete TITLE Addition NAME WRIGHT, WILLIAM E NAME 13500 CHELMSFORD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-7IP Change ☐ Addition ☐ Delete NAME NAME U00000244138 STREET ADDRESS STREET ADORESS 02/26/05-80009-007 150.00 CITY-ST-ZIP CITY-ST-ZIP TITLE 71711 Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete DIEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TOTLE ☐ Change Addition ☐ Delete THE NAME NAME STREET ADDRESS 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)(1), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all of like empowered. 561-793-4466