2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

LW. WOOL

SIGNATURE:

Feb 09, 2004 08:00 AM DOCUMENT # P97000013080 **Secretary of State** RICHARD W. WELLS COMPANY, INC. Mailing Address Principal Place of Business 737 HAMPTON WOODS LANE SW VERO BEACH FL 32962 737 HAMPTON WOODS LANE SW VERO BEACH FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite. Apt #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 23-1333807 Not Applicable Country \$8.75 Additional Zip Country Zφ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLS, RICHARD W JR Street Address (P.O. Box Number is Not Acceptable) 737 HAMPTON WOODS LANE SW VERO BEACH FL 32962 Zip Code City 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 site if applicable (NOTE Registered Agent signature required when reinstating) 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 ☐ Addition THILE Change TITLE ☐ Delete NAME WELLS, RICHARD W JR MAME U000000041081 STREET ADDRESS 737 HAMPTON WOODS LANE SW STREET ADDRESS 02/09/04-80074-011 150.00 CITY-ST-ZIP VERO BEACH FL 32962 CITY -ST-ZIP Change Addition VPC ☐ Defete THE TITLE NAME MAME WELLS, ANN L 737 HAMPTON WOOD LN SW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL 32962 CITY-ST-ZIP Change Addition 7371 F Delete TITLE MAME 31.5455 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP HILE ☐ Change Addition Delete TITLE NAME ASARAT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change BILE ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADORESS C17Y-ST-23P CITY-ST-71P 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 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 other like empowered.

FILED

ICHARD W. Wells JR.
REASURER 1/21/04 772 502 7842