2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 8:00 am Secretary of State **DOCUMENT # P97000025705** 01-12-2004 90021 012 ***150 00 1. Entity Name WELTZIEN CAPITAL MANAGEMENT, INC. Principal Place of Business Mailing Address 24000889 5374 GRAND CYPRESS CIRCLE #202 P.O. BOX 770339 NAPLES, FL 34107 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0736208 Not Applicable 7in Country 7in Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELTZIEN WELTZIEN, SCOTT H Street Address (P.O. Box Number is Not Acceptable) 800 LAUREL OAK DRIVE GRAND C SUITE 200 NAPLES, FL 34108 Unit 202 74109 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 WELTZIEN Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Finance \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Addition WELTZIEN, SCOTT NAME NAME 5374 GRAND CYPRESS CIRCLE #202 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NAPLES, FL 34409 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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)(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.

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