2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000029196 WELLS BROTHERS INVESTMENTS, INC. Mailing Address Principal Place of Business 1600 US 27 S 1600 US 27 S AVON PARK, FL 33825 US AVON PARK, FL 33825 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0751645 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WELLS, STANLEY H DO NOT WRITE 1600 US 27 S AVON PARK, FL 33825 IN THIS SPACE 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. DATE red agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 1m E U00000197008 01/26/05-80092-013 150.00 WELLS, STANLEY H NAME 1600 US 27 S STREET ADDRESS CITY-ST-ZIP AVON PARK, FL 33825 TITLE WELLS, KENNETH R NAME 1600 US 27 S STREET ADDRESS CATY-ST-ZIP AVON PARK, FL 33825 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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 a accurate the properties.

SIGNATURE:

1-22-05

FILED

Jan 26, 2005 08:00 AM