

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011169

Entity Name: WELLES CONSTRUCTION INC.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, #100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, #100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0892885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLES, DOUGLAS H
2385 EXECUTIVE CENTER DRIVE, #100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WELLES, DOUGLAS H
100 GLEASON STREET
DELRAY BEACH, FL 33483 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

01/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELLES, DOUGLAS H
Address: 2385 EXECUTIVE CENTER DRIVE, #100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WELLES, DOUGLAS H
Address: 100 GLEASON STREET
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS H WELLES

Electronic Signature of Signing Officer or Director

PRES

01/16/2005

Date