

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018826

FILED
Sep 01, 2004
Secretary of State

Entity Name: WELLINGTON TRANSPORTATION, INC.

Current Principal Place of Business:

13833 E-4 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13833 E-4 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0937654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, DENNIS
1872 CAPESIDE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINY, ELLEN
Address: 13833 E-4 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: REILLY, DENNIS
Address: 13833 E-4 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REILLY, ELLEN
Address: 13833 E-4 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VPT (X) Change () Addition
Name: REILLY, DENNIS
Address: 13833 E-4 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: DENNIS REILLY

VP

09/01/2004

Electronic Signature of Signing Officer or Director

Date