

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63876

FILED
Jan 19, 2005
Secretary of State

Entity Name: WELLINGTON KITCHEN CENTER, INC.

Current Principal Place of Business:

190 S STATE ROAD 7
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1942 8TH AVENUE NORTH
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-0276673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDY
1942 8TH AVENUE NORTH
LAKE WORTH, FL 33461 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RANDY
Address: 13578 GREENTREE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Delete
Name: MARTYN, DON
Address: 649 BLUEBERRY DR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, RANDY
Address: 18582 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: MARTYN, DON
Address: 649 BLUEBERRY DRIVE
City-St-Zip: WEST PALM BEACH, 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: RANDOLPH SMITH

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01/19/2005

Electronic Signature of Signing Officer or Director

Date