2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # V50781 1. Entity Name BILL WELLS ENTERPRISES, INC. Principal Place of Business Mailing Address P 0 B0X 7175 122 ELM SQUARE N. LAKELAND, FL 33807-7175 US LAKELAND, FL 33813 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3137225 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required **经产品标准并采供工利服车**人 中國 海軍以 一事 机安全电子 DO NOT WRITE WELLS, BILL J 122 ELM SQUARE N. LAKELAND, FL 33813 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WELLS, NANCY L * U00000004508 STREET ADDRESS 122 ELM SQ. W. CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP ms NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

FILED