

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 20, 2005
Secretary of State**

DOCUMENT# L04000058824

Entity Name: PHYSICIANS WEALTH CARE LLC.

Current Principal Place of Business:

10706 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

10706 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 20-1472964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAASS, EDWARD H
10706 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MAASS, EDWARD H
Address: 10706 ST. ANDREWS ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD H. MAASS MGR 03/20/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date