


2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jun 08, 2005 8:00 am
Secretary of State

05-04-2005 90134 018 ***150.00

DOCUMENT # P04000024521

1. Entity Name
WEALTH BUILDERS, INC.



Principal Place of Business
**7520 SW 57 AVENUE SUITE A
SOUTH MIAMI, FL 33143**

Mailing Address
**7520 SW 57 AVENUE SUITE A
SOUTH MIAMI, FL 33143**

66022298



| | | | |
|--------------------------------|---------|---------------------|---------|
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |

04282005 Chg-P CR2E034 (10/03)

4. FEI Number
14-1905445

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

| | | | |
|--|--|--|----------|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| FISHER, MILTON G. 7520 SW 57 AVENUE SUITE A SOUTH MIAMI, FL 33143 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | Zip Code |
| | | FL | |

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 _____ DATE _____

Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

FILE NOW!!! FEE IS \$150.00
After May 31, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | OPST FISHER, MILTON G 7520 SW 57 AVENUE SUITE A SOUTH MIAMI, FL 33143 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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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 empoweread.

SIGNATURE: Milton G. Fisher **MILTON G. FISHER** 04-28-05

Signature typed or printed name of signing officer or director Date Daytime Phone #