

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000051230

FILED
Jan 18, 2005
Secretary of State

Entity Name: WEALTH BUILDING PUBLICATIONS, INC.

Current Principal Place of Business:

RUSSELL PALEY
19667 WATEREND DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

RUSSELL PALEY
19667 WATEREND DRIVE UNIT 305
BOCA RATON, FL 33434

Current Mailing Address:

RUSSELL PALEY
19667 WATERSSEND DRIVE
BOCA RATON, FL 33434

New Mailing Address:

RUSSELL PALEY
19667 WATERSSEND DRIVE UNIT 305
BOCA RATON, FL 33434

FEI Number: 65-0927530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALEY, RUSSELL
4984 BOXWOOD CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PALEY, RUSSELL
19667 WATERS END DRIVE UNIT 305
BOCA RATON, FL 33434 US

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: RUSSELL PALEY

01/18/2005

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: D () Delete
Name: PALEY, RUSSELL
Address: 4984 BOXWOOD CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALEY, RUSSELL
Address: 19667 WATERS END DRIVE UNIT 305
City-St-Zip: BOCA RATON, FL 33434

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: RUSSELL PALEY

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date