2005 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 307974** 1. Entity Name WEALTH MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 248 S NOKOMIS AVE ___ 248 S NOKOMIS AVE P O BOX 1806 P 0 BOX 1806 VENICE, FL 34284 VENICE, FL 34284 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1377061 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOUGH JR, D GRADY 248 S NOKOMIS AVE VENICE, FL 33595 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) 9. Election Campaign Financing \$5.00 May Be 1/00000345734 04/30/05-80046-025 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution... \Box After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HOUGH JR.D GRADY NAME 248 S. NOKOMIS AVE. STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP HOUGH, KAREN J NAME STREET ADDRESS 248 S. NOKOMIS AVE. CITY-ST-7IP VENICE, FL TITLE HOUGH, III D. GRADY NAME 248 S. NOKOMIS AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VENICE, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filling 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 807. 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: