2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F01000004802 1. Entity Name WEALTH PROTECTION NETWORK, INC. Principal Place of Business Mailing Address 3033 RIVIERA DRIVE 3033 RIVIERA DRIVE SUITE 202 SUITE 202 NAPLES, FL 34103 NAPLES, FL 34103 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

KILBOURN, E. MICHAEL

3033 RIVIERA DRIVE

NAPLES, FL 34103

SIGNATURE:

SUITE 202

FILED May 05, 2004 8:00 am Secretary of State

05-05-2004 90245 029 ***150.00

14022322

4-22-04 239-261-1888



04222004 No Chg-P CR2E034 (10/03) 4. FEI Number 38-2903860 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

DO NOT WRITE 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) OATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KILBOURN, E. MICHAEL 3033 RIVIERA DRIVE NAPLES, FL 34103				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WINTERMEYER, MARTHA A 3033 RIVIERA DRIVE NAPLES, FL 34103		:		· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP			:	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 suppliemental 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 by 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 a rother life empowered.					