FILED

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 05, 2005 08:00 AM DOCUMENT # F01000004802 **Secretary of State** 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 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2903860 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KILBOURN, E. MICHAEL DO NOT WRITE 3033 RIVIERA DRIVE SUITE 202 IN THIS SPACE NAPLES, FL 34103 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KILBOURN, E. MICHAEL NAME STREET ADDRESS 3033 RIVIERA DRIVE CITY-ST-ZIP NAPLES, FL 34103 DP TITLE U00000172844 WINTERMEYER, MARTHA A NAME 01/05/05-80013-018 150.00 STREET ADDRESS 3033 RIVIERA DRIVE NAPLES, FL 34103 CITY-ST-ZIP sales caracters. NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 receivity 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 empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

01.04.05

239-261-1888

Daylime Phone #