

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018323

FILED
Apr 30, 2004
Secretary of State

Entity Name: WEALTH POSSIBILITIES GROUP, LLC

Current Principal Place of Business:

18301 NW 2 COURT
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1475 NW 192ND TERRACE
MIAMI, FL 33169

New Mailing Address:

18301 NW 2ND COURT
MIAMI GARDENS, FL 33169

FEI Number: 02-0650793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALLAS, BASIL L SR.
1475 NW 192ND TERRACE
MIAMI, FL 33169

Name and Address of New Registered Agent:

DALLAS, BASIL L
1475 NW 192ND TERRACE
MIAMI, FL 33169

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: BASIL L. DALLAS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DALLAS, SR, BASIL L
Address: 1475 NW 192 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: JOHNSON, LEN
Address: 1475 NW 192 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: GOULDBOURNE, CHANTAL
Address: 1475 NW 192 TERRACE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALLAS, SR, BASIL L
Address: 18301 NW 2ND COURT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: JOHNSON, LEN
Address: 18301 NW 2ND COURT
City-St-Zip: MIAMI GARDENS, FL 33169

Title: MGRM (X) Change () Addition
Name: GOULDBOURNE, CHANTAL
Address: 18301 NW 2ND COURT
City-St-Zip: MIAMI GARDENS, FL 33169

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BASIL L. DALLAS

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date