2005 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 06, 2005 08:00 AM DOCUMENT, # P00000054494 **Secretary of State** 1. Entity Name WEALTH INSURERS, INC. Principal Place of Business Mailing Address 1713 MAHAN DR 1713 MAHAN DR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3647673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEIDNER, RICHARD A DO NOT WRITE 1713 MAHAN DR TALLAHASSEE, FL 32308 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 reinstaling) 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. ME D WEIDNER, RICHARD NAME STREET ADDRESS 1713 MAHAN DRIVE U00000172883 01706705-80014-025 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 n TITLE REED, SUMNER A NAME STREET ADDRESS 1713 MAHAN DRIVE CITY-ST-ZIP TALLAHASSEE, FL 32308 n TITLE COX. LUTHER NAME STREET ADDRESS 1713 MAHAN DRIVE DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE IN THIS SPACE APPLEWHITE, SARA G. NAME STREET ADDRESS **4267 LAFAYETTE STREET** CITY-ST-ZIP MARIANNA, FL 32447 n TITLE DEEB, FREDRIČK HAME STREET ADDRESS 1713 MAHAN DRIVE TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELECTOR Date Date Date