

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040676

Entity Name: WEALTH INSTITUTE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1120 HOLLAND DR
14
BOCA RATON, FL 33487

Current Mailing Address:

1120 HOLLAND DR
14
BOCA RATON, FL 33487

New Principal Place of Business:

1120 HOLLAND DR
STE 14
BOCA RATON, FL 33487

New Mailing Address:

1120 HOLLAND DR
STE 14
BOCA RATON, FL 33487

FEI Number: 75-3045597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERT W. STEWART, P.A.
999 BRICKELL AVENUE
SUITE 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT W. STEWART, P.A.
1395 BRICKELL AVENUE
SUITE 430
MIAMI, FL 33131 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: UGARTE, ENRIQUE E
Address: 1120 HOLLAND DR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: UGARTE, ENRIQUE E
Address: 1120 HOLLAND DR, STE 14
City-St-Zip: BOCA RATON, FL 33487

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ENRIQUE UGARTE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date