

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080282

Entity Name: WR WEALTH CARE, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

2295 CAROLYN DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2295 CAROLYN DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 90-0042249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBAUM, WANDA S
2295 CAROLYN DRIVE
DUNEDIN, FL 34698

Name and Address of New Registered Agent:

RAMBAUM, WILLIAM B
2295 CAROLYN DRIVE
DUNEDIN, FL 34698

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: WILLIAM B. RAMBAUM

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RAMBAUM, WANDA S
Address: 2295 CAROLYN DRIVE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: RAMBAUM, WILLIAM B
Address: 2295 CAROLYN DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: WILLIAM B. RAMBAUM

DPST

04/14/2004

Electronic Signature of Signing Officer or Director

Date