## **FILED** 2005 FOR PROFIT CORPORATION Jan 27, 2005 08:00 AN **ANNUAL REPORT Secretary of State** DOCUMENT # P02000084072 1. Entity Name WEALTH CARE CENTERS, INC. Principal Place of Business Mailing Address **5030 78TH AVENUE** 5030 78TH AVENUE SUITE 10 SUITE 10 PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 16-1625057 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, PAUL J DO NOT WRITE 5030 78TH AVENUE SUITE 10 IN THIS SPACE PINELLAS PARK, FL 33781 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE WILLIAMS, PAUL J NAME 5030 78TH AVENUE, SUITE 10 STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 on a prosession 1973/188-8095 de la cellot TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE
IN THIS SPACE

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 without againess, with all other like empowered.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/05 Date

777-549-008-6

PAUL J. WILLIAMS