

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118188

FILED
Mar 07, 2005
Secretary of State

Entity Name: WEALTH GUARD INCORPORATED

Current Principal Place of Business:

14748 SW 56 STREET
205
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14748 SW 56 STREET
205
MIAMI, FL 33185

New Mailing Address:

FEI Number: 71-0911507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARZON, DIANA P
14748 SW 56 STREET
205
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

SMITH, TERRY
14748 SW 56 STREET
205
MIAMI, FL 33185 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: TERRY SMITH

03/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROZCO, ALVARO
Address: 14748 SW 56 STREET #205
City-St-Zip: MIAMI, FL 33185

Title: ST () Delete
Name: GARZON, DIANA P
Address: 14748 SW 56 STREET #205
City-St-Zip: MIAMI, FL 33185

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIMENEZ, LIBIA
Address: 14748 SW 56 STREET #205
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: GARZON, CARLOS
Address: 14748 SW 56 STREET #205
City-St-Zip: MIAMI, FL 33185

Title: T () Change (X) Addition
Name: CHACON, MARTHA
Address: 14748 SW 56 ST #205
City-St-Zip: MIAMI, FL 33185

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: LIBIA JIMENEZ

D

03/07/2005

Electronic Signature of Signing Officer or Director

Date