

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135295

FILED  
Feb 07, 2004  
Secretary of State

Entity Name: WEALTH PRESERVATION SERVICES, INC.

**Current Principal Place of Business:**

P.O. BOX 702  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 702  
BOCA GRANDE, FL 33921

**New Mailing Address:**

FEI Number: 38-3668472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICE, PATRICK R  
695 BOCA BAY DR.  
BOCA GRANDE, FL 33921 US

**Name and Address of New Registered Agent:**

RICE, PATRICK R  
695 BOCA BAY DR.  
P.O. BOX 702  
BOCA GRANDE, FL 33921 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:

02/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RICE, PATRICK R  
Address: P.O. BOX 702  
City-St-Zip: BOCA GRANDE, FL 33921

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PATRICK R. RICE

PD

02/07/2004

Electronic Signature of Signing Officer or Director

Date