

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031867

FILED
Jul 28, 2005
Secretary of State

Entity Name: HOENINGS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3300 PGA BLVD
SUITE 990
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8205 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

Current Mailing Address:

3300 PGA BLVD
SUITE 990
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8205 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

FEI Number: 20-0744122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOENINGS, GERALD
3300 PGA BLVD
SUITE 990
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HOENINGS, GERALD
8205 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412 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: GERALD HOENINGS

07/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOENINGS, GERALD
Address: 8205 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: HOENINGS, PATRICIA
Address: 8205 WOODSMUIR DR
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD HOENINGS

D

07/28/2005

Electronic Signature of Signing Officer or Director

Date