

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077480

Entity Name: WEALTH & WELLNESS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

3110 1ST STREET WEST
#301
SAINT PETERSBURG BEACH, FL 33706

Current Mailing Address:

3110 1ST STREET WEST
#301
SAINT PETERSBURG BEACH, FL 33706

New Principal Place of Business:

6860 GULFPORT BLVD. SOUTH
#158
SOUTH PASADENA, FL 33707

New Mailing Address:

6860 GULFPORT BLVD. SOUTH
#158
SAINT PETERSBURG BEACH, FL 33706

FEI Number: 59-3209790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRHEIR, JAMES D
3110 1ST STREET, WEST
#301
SAINT PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

AMRHEIN, JAMES D
3110 1ST STREET, WEST
#301
SAINT PETERSBURG BEACH, FL 33706 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: JAMES D. AMRHEIN

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMRHEIR, JAMES D
Address: 3110 1ST ST. W. #301
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: VP () Delete
Name: AMRHEIR, DEBRA B
Address: 3110 1ST ST. W. #301
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AMRHEIN, JAMES D
Address: 3110 1ST ST. W. #301
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: P (X) Change () Addition
Name: AMRHEIN, DEBRA B
Address: 3110 1ST ST. W. #301
City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: JAMES D. AMRHEIN

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date