2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2004 08:00 AM Secretary of State DOCUMENT # P95000028726 Entity Name WEALTH STRATEGIES, INC. Principal Place of Business Mailing Address 10210 WEST SAMPLE RD. 10210 WEST SAMPLE RD. CORAL SPRINGS, FL 33065 ÜS CORAL SPRINGS, FL 33065 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 65-0628951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION INFORMATION SERVICES, INC. **1201 HAYS ST** TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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 (NOTE Registered Agent aignature required when reinstating) Signature, when or printed name of received agent and trile if applicable \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GEORGE R. DAVIES MAME 10180 NW 39TH CT. STREET ADDRESS CORAL SPRINGS, FL 33065 TITLE NAME - The second of STREET ADDRESS CITY-ST-DP BILE NAME STREET ADDRESS DO NOT WRITE City-St-Zig IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS. CRY-ST-ZP TITE F STREET ADDRESS CITY-ST-ZIP

GEORGE R. DAVIES PRESIDENT

SIGNATURE AND TYPED OF PRINCED

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 with an address, with all other time empowered.