

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047696

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: WEALTH INTELLIGENCE NETWORK, INC.

## Current Principal Place of Business:

1612 EAST CAPE CORAL PARKWAY  
CAPE CORAL, FL 33904

## New Principal Place of Business:

## Current Mailing Address:

1612 EAST CAPE CORAL PARKWAY, SUITE A  
CAPE CORAL, FL 33904

## New Mailing Address:

FEI Number: 59-3412656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CODE, MARIE B  
1612 EAST CAPE CORAL BLVD.  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHITNEY, RUSSELL  
Address: 4818 CORONADO PARKWAY  
City-St-Zip: CAPE CORAL, FL 33904

Title: STD ( ) Delete  
Name: SIMON, RONALD  
Address: 1342 COLONIAL BLVD., SUITE 22  
City-St-Zip: FORT MYERS, FL 33907

Title: VP ( ) Delete  
Name: FRANCIS, JAMES  
Address: 1612 E CAPE CORAL PKWY  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITNEY, RUSSELL  
Address: 1612 E. CAPE CORAL PARKWAY  
City-St-Zip: CAPE CORAL, FL 33904

Title: STD (X) Change ( ) Addition  
Name: SIMON, RONALD  
Address: 1612 E. CAPE CORAL PKWY  
City-St-Zip: FORT MYERS, FL 33907

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: RONALD SIMON

STD

04/20/2004

Electronic Signature of Signing Officer or Director

Date