

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091240

Entity Name: WEALTHUSA, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
APT 1514
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1397 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1500 BAY ROAD
APT 1514
MIAMI BEACH, FL 33139 US

New Mailing Address:

1397 NORMANDY DRIVE
MIAMI BEACH, FL 33141 US

FEI Number: 65-0707136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, OSVALDO R
1500 BAY ROAD #1514
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORALES, OSVALDO R
1397 NORMANDY DRIVE
MIAMI BEACH, FL 33141 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: OSVALDO R. MORALES

05/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, OSVALDO R
Address: 1500 BAY ROAD #1514
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VT () Delete
Name: MORALES, CARY I
Address: 1500 BAY ROAD #1514
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, OSVALDO R
Address: 1397 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VT (X) Change () Addition
Name: MORALES, CARY I
Address: 1397 NORMANDY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

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: OSVALDO R. MORALES

MR.

05/09/2005

Electronic Signature of Signing Officer or Director

Date