2005 FOR PROFIT CORPORATION

Apr 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000075919** 1. Entity Name WEALTH ADVISORY GROUP, INC. Principal Place of Business Mailing Address 905 S FORT HARRISON AVE 905 S FÓRT HARRISON AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 01212005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3530453 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PLATTE, DAVID E DO NOT WRITE 603 INDIAN ROCKS ROAD BELLEAIR, FL 34616 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WAYLAND, ROBERT NAME STREET ADDRESS 905 S FORT HARRISON AVE CITY-ST-ZIP CLEARWATER, FL 33758 U00000322215 04/22/05-80003-025 150.00 STD TITI F FERRARA, VR STREET ADDRESS 611 DRUID ROAD SUITE 105 CITY-ST-ZIP CLEARWATER, FL 33756 TITLE MCDONALD, FREDERICK NAME STREET ADDRESS 301 EDGEWATER PL #330 DO NOT WRITE CITY - ST- ZIP WAKEFIELD, MA 01880 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or truste changed, or on an attachment with an ad

TITLE

NAME STREET ADDRESS CITY - ST-ZIP

STREET ADDRESS CITY - ST-ZIP

FILED