

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029147

Entity Name: THE FINANCIAL WELL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1234 E. 5TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P O BOX 11220
TAMPA, FL 336801220

New Mailing Address:

FEI Number: 59-3566438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMAN, KIMBERLY D
1234 E. 5TH AVENUE
TAMPA, FL 336801220 US

Name and Address of New Registered Agent:

OVERMAN, KIMBERLY D
P O BOX 11220
TAMPA, FL 336801220 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: KIMBERLY D OVERMAN

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVERMAN, KIMBERLY D
Address: P.O. BOX 11220
City-St-Zip: TAMPA, FL 33680

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OVERMAN, KIMBERLY D
Address: P.O. BOX 11220
City-St-Zip: TAMPA, FL 336801220

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: KIMBERLY D OVERMAN

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date