

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084837

FILED
Feb 21, 2005
Secretary of State

Entity Name: ABBIE J. WEIST, INC.

Current Principal Place of Business:

301 WHEELER ROAD
BOCA GRANDE, FL 33921

New Principal Place of Business:

9230 CRYSTAL VIEW COURT
FORT MYERS, FL 33912

Current Mailing Address:

P.O. BOX 662
BOCA GRANDE, FL 33921

New Mailing Address:

9230 CRYSTAL VIEW COURT
FORT MYERS, FL 33912

FEI Number: 54-1535797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIST BOWDEN, ABBIE J
301 WHEELER ROAD
BOCA GRANDE, FL 33921 US

Name and Address of New Registered Agent:

WEIST BOWDEN, ABBIE J
9230 CRYSTAL VIEW COURT
FORT MYERS, FL 33912 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: _____

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WEIST BOWDEN, ABBIE J
Address: P.O. BOX 662
City-St-Zip: BOCA, FL 33921

Title: VP () Delete
Name: BOWDEN, MORGAN
Address: P.O. BOX 662
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WEIST BOWDEN, ABBIE J
Address: 9230 CRYSTAL VIEW COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Change () Addition
Name: BOWDEN, MORGAN
Address: 9230 CRYSTAL VIEW COURT
City-St-Zip: FORT MYERS, FL 33912

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: ABBIE J. WEIST BOWDEN

PS

02/21/2005

Electronic Signature of Signing Officer or Director

Date