

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068735

FILED
Mar 09, 2004
Secretary of State

Entity Name: WEBER DESIGN GROUP, INC.

Current Principal Place of Business:

5688 STRAND COURT
SUITE 7
NAPLES, FL 34110 US

New Principal Place of Business:

5688 STRAND COURT
NAPLES, FL 34110 US

Current Mailing Address:

5688 STRAND COURT
SUITE 7
NAPLES, FL 34110 US

New Mailing Address:

5688 STRAND COURT
NAPLES, FL 34110 US

FEI Number: 65-0438578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J P.A.
599 9TH ST. S.
SUITE 103
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COTTER, TIMOTHY J P.A.
599 9TH ST. S.
SUITE 313
NAPLES, FL 34102 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, WILLIAM
Address: 10919 PARNU STREET
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: WEBER, GREGORY
Address: 2960 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: WEBER, WILLIAM
Address: 10919 PARNU STREET
City-St-Zip: NAPLES, FL 34109

Title: P/D (X) Change () Addition
Name: WEBER, GREGORY
Address: 2960 LONE PINE LANE
City-St-Zip: NAPLES, FL 34119

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: GREGORY WEBER

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date