

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000016523

FILED
Apr 29, 2004
Secretary of State

Entity Name: WESTON PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

561 RANCH ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

561 RANCH ROAD
WESTON, FL 33326

New Mailing Address:

2250 NORTH WEST 136TH AVE
SUITE 100
PEMBROKE PINES, FL 33028

FEI Number: 65-0899684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, ALAN M
290 NORTH WEST 165TH STREET
PENTHOUSE 4-CITICENTRE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SOROTA, ALAN M
2250 NORTH WEST 136TH AVE
SUITE 100
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FIANSON, SOPHIE
Address: 561 RANCH ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOPHIE FIANSON

Electronic Signature of Signing Officer or Director

P

04/29/2004

Date