

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 268588

FILED
Jan 12, 2005
Secretary of State

Entity Name: WEBER MFG & SUPPLIES INC

Current Principal Place of Business:

3430 TECHNOLOGY DR
VENICE, FL 34275 US

New Principal Place of Business:

3430 TECHNOLOGY DR
NOKOMIS, FL 34275 US

Current Mailing Address:

3430 TECHNOLOGY DR
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-1002917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROST, LOUIS SAMUEL
3430 TECHNOLOGY DR.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PROST, PAMELA J
Address: 1308 GUARDIAN DR.
City-St-Zip: VENICE, FL 00000,

Title: PT () Delete
Name: PROST, LOUIS SAMUEL,
Address: 1308 GUARDIAN DR.
City-St-Zip: VENICE, FL 00000,

Title: VP () Delete
Name: SMITH, PATRICK C
Address: 1031 CUMBER LAND RD.
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SMITH, PATRICK C
Address: 508 CROFTSMAN CIRCLE
City-St-Zip: NOKOMIS, FL 34275

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: SAMUEL PROST

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date