2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663303

FILED Mar 17, 2004 Secretary of State

Entity Name: HELLER-WEAVER AND SHEREMETA, INC. **Current Principal Place of Business: New Principal Place of Business:** 310 SE 1ST STREET SUITE 4 DELRAY BEACH, FL 33483 **New Mailing Address: Current Mailing Address:** 310 SE 1ST STREET SUITE 4 DELRAY BEACH, FL 33483 FEI Number: 59-1963354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEAVER, JOHN D WEAVER, JOHN D 2998 SO FEDERAL HIGHWAY 421 HOMEWOOD BLVD. DELRAY BCH, FL 33483 DELRAY BCH, FL 33445 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: JOHN D. WEAVER 03/17/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WEAVER, JOHN D, Name: Name: 2998 SO FEDERAL HIGHWAY Address: Address: City-St-Zip: DELRAY BCH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHEREMETA, RICHARD W Name: 900 GARDENIA DRIVE Address: Address: DELRAY BEACH, FL 33483 City-St-Zip: 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: JOHN D. WEAVER P 03/17/2004