

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004443

FILED
Aug 29, 2005
Secretary of State

Entity Name: WEISENBERG REAL ESTATE CORPORATION

Current Principal Place of Business:

6387 NW 23 CT
BOCA RATON, FL 33496

New Principal Place of Business:

2577 NW 59TH STREET
BOCA RATON, FL 33496

Current Mailing Address:

6387 NW 23 CT
BOCA RATON, FL 33496

New Mailing Address:

2577 NW 59TH STREET
BOCA RATON, FL 33496

FEI Number: 25-1876326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, MERYLE
6387 NW 23RD COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

VERNER, DANIEL
2577 NW 59TH STREET
BOCA RATON, FL 33496 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: DANIEL VERNER

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: VERNER, MERYLE
Address: 6387 NW 23RD CT
City-St-Zip: BOCA RATON, FL 33496

Title: P () Delete
Name: VERNER, DANIEL
Address: 6287 NW 23RD CT.
City-St-Zip: BOCA RATON, FL 334963612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: VERNER, MERYLE
Address: 2577 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: VERNER, DANIEL
Address: 2577 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL VERNER

PRES

08/29/2005

Electronic Signature of Signing Officer or Director

Date