2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004532

Entity Name: THE WEINTRAUB ORGANIZATION, LTD. INC.

FILED Mar 16, 2005 Secretary of State

| | Current Principal Place of Business: | New Principal Place of Business |
|--|--------------------------------------|---------------------------------|
|--|--------------------------------------|---------------------------------|

6000 E. EVANS AVENUE, BLDG. 2 - SUITE 100 6436 S. RACINE CIRCLE DENVER, CO 80222 SUITE 100

CENTENNIAL, CO 80111

Current Mailing Address: New Mailing Address:

6000 E. EVANS AVENUE, BLDG. 2 - SUITE 100 6436 S. RACINE CIRCLE DENVER, CO 80222 SUITE 100

CENTENNIAL, CO 80111

FEI Number: 23-2431626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

Name: WEINTRAUB, JERRY M
Address: 6000 E. EVANS AVENUE, BLDG. 2 - SUITE 100

Name: WEINTRAUB, JERRY M
Address: 6436 S. RACINE CIRCLE #100

City-St-Zip: DENVER, CO 80222 City-St-Zip: CENTENNIAL, CO 80111

Title: P () Delete Title: VPO (X) Change () Addition Name: PETERS. WILLIAM E

Name:PETERS, WILLIAMName:PETERS, WILLIAM EAddress:6000 E. EVANS AVENUE, BLDG. 2 - SUITE 100Address:6436 S. RACINE CIRCLE, #100

City-St-Zip: DENVER, CO 80222 City-St-Zip: CENTENNIAL, CO 80111

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: WILLIAM E. PETERS VPO 03/16/2005