

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07020

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: WEISS MONEY MANAGEMENT, INC.

## Current Principal Place of Business:

4176 BURNS ROAD  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

7111 FAIRWAY DRIVE  
102  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

P.O. BOX 109665  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

7111 FAIRWAY DRIVE  
102  
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2052774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEAVITT, JOHN  
4176 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

LEAVITT, JOHN  
15430 ENDEAVOUR DRIVE  
JUPITER, FL 33478 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: JOHN LEAVITT

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEISS, MARTIN D  
Address: 4176 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PT ( ) Delete  
Name: NICHOLAS, DANA K  
Address: 4176 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP S ( ) Delete  
Name: CHAPMAN, STEVE  
Address: 4176 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T ( ) Delete  
Name: LEAVITT, JOHN  
Address: 4176 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S ( ) Delete  
Name: SPROVIERI, TRACEY L  
Address: 4176 BURNS ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WEISS, MARTIN D  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478

Title: PT (X) Change ( ) Addition  
Name: NICHOLAS, DANA K  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP S (X) Change ( ) Addition  
Name: CHAPMAN, STEVE  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change ( ) Addition  
Name: LEAVITT, JOHN  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478

Title: S (X) Change ( ) Addition  
Name: SPROVIERI, TRACEY L  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478

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: DANA NICHOLAS

PT

01/30/2004

Electronic Signature of Signing Officer or Director

Date