

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07020

FILED
Mar 28, 2005
Secretary of State**Entity Name:** WEISS MONEY MANAGEMENT, INC.**Current Principal Place of Business:**7111 FAIRWAY DRIVE
102
PALM BEACH GARDENS, FL 33418**New Principal Place of Business:****Current Mailing Address:**7111 FAIRWAY DRIVE
102
PALM BEACH GARDENS, FL 33418**New Mailing Address:****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
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 US**Name and Address of New Registered Agent:**WILSON, JEFFREY
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: JEFFREY WILSON

03/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: PARKER-DANIELS, SHARON A
Address: 7111 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARKER-DANIELS, SHERRI
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

Title: T (X) Change () Addition
Name: MOORE, LESLIE-ANNE
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
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: SHERRI PARKER-DANIELS

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date