

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 08:00 AM
Secretary of State

DOCUMENT # F98000001746

1. Entity Name
WIEGEL ENTERPRISES, INC.



Principal Place of Business
**1531 ESTUARY TRAIL
 DELRAY BEACH, FL 33483**

Mailing Address
**1531 ESTUARY TRAIL
 DELRAY BEACH, FL 33483**



01122005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3719426	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ELMORE, JANET
 1531 ESTUARY TRAIL
 DELRAY BEACH, FL 33483**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD ELMORE, JANET L 1531 ESTUARY TRAIL DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVD WIEGEL, JEAN C 1550 N. LAKE SHORE DR CHICAGO, IL 60610
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD MEIER, JOANNE RAE CH DES VIEUX SAULES, 1295 TANNAY/VD, SWITZERLAND,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 01/28/05-80080-005 150.00

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Janet Elmore Janet Elmore 1/24/05 561-243-9834
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #