2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74448

FILED Jan 16, 2004 Secretary of State

Entity Name: WEYANT ENGINEERING OF THE TREASURE COAST, INC.

Current Principal Place of Business: New Principal Place of Business:

201 S.W. PORT ST. LUCIE BLVD., #104 PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

201 S.W. PORT ST. LUCIE BLVD., #104 PORT ST. LUCIE, FL 34984

FEI Number: 59-2666268 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:

WEYANT, DWIGHT R. 201 S.W. PORT ST. LUCIE BLVD., #104

PORT ST. LUCIE, FL 34984 SUITE 104 PORT ST. LUCIE, FL 34984

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: DWIGHT R. WEYANT 01/16/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

WEYANT, DWIGHT R.

201 S.W. PORT ST. LUCIE BLVD.

Title: DPST () Delete WEYANT, DWIGHT R., Name: Name: 201 SW PSL BLVD, STE 104 Address: Address: City-St-Zip: PSL, FL 34984 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 Statutés. 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: DWIGHT R. WEYANT **DPST** 01/16/2004