

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04761

Entity Name: WEAVER GROVES, INC.

FILED
Jul 16, 2005
Secretary of State

Current Principal Place of Business:

2640 NE 26TH CT
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2640 NE 26TH CT
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1548 NE 34TH STREET
REAR
OAKLAND PARK, FL 33334 US

New Mailing Address:

1548 NE 34TH STREET
REAR
OAKLAND PARK, FL 33334 US

FEI Number: 65-0017846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMAYLO, BARBARA
% COOKIES BY DESIGN
1141 N FEDERAL HWY
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEAVER, JAMES M PRES
1548 NE 34TH STREET
OAKLAND PARK, FL 33334 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: JAMES M WEAVER

07/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WEAVER, LINDY S
Address: 1534 NE 34TH ST
City-St-Zip: OAKLAND PARK, FL

Title: DT () Delete
Name: CMAYLO, BARBARA J
Address: 2640 N.E. 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D () Delete
Name: WEAVER, PATRICIA A
Address: 2648 BROWN CIR SE
City-St-Zip: SMYRNA, GA

Title: DP () Delete
Name: WEAVER, JAMES M JR
Address: 1534 NE 34TH STREET
City-St-Zip: OAKLAND PARK, FL

Title: D () Delete
Name: WEAVER, MARY ALICE
Address: 251 SHELLBANK DR
City-St-Zip: LONGS, SC 29568

Title: DVP () Delete
Name: WEAVER, RICHARD S
Address: 3216 CANAL DR APT A
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CMAYLO, BARBARA J
Address: 2640 N.E. 26TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: WEAVER, JAMES M
Address: 1534 NE 34TH STREET
City-St-Zip: OAKLAND PARK, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WEAVER, RICHARD S
Address: 3216 CANAL DR APT A
City-St-Zip: POMPANO BEACH, FL 33062

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: JAMES M WEAVER

PRES

07/16/2005

Electronic Signature of Signing Officer or Director

Date