2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # K24887 1. Entity Name WEISS & WOOLRICH SOUTHERN ENTERPRISES, INC. 04 OCT 27 PM 12: 31 Principal Place of Business Mailing Address 1431 SW 30TH AVENUE 1431 SW 30TH AVENUE DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 No Chg-P CR2E034 (10/03) 06302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0056654 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEISS, JULIUS 5701A SPINDLE PALM CT. DELRAY BEACH, FL 33484 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) DATE FILE NOW!!! FEE IS \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE WEISS, JEFF NAME STREET ADDRESS 5152 MW 109 TERRACE CITY-ST-ZIP CORAL SPRINGS, FL 33076 TITLE D WEISS, JULIUS NAME STREET ADDRESS 5701A SPINDLE PALM CT CITY-ST-ZIP DELRAY BCH, FL TITLE GEMBALA, HENRY NAME 18108 CLEARBROOK CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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** Daytime Phone #

WEISS & WOOLRICH CONTRACTORS



1431 S.W. 30th Avenue - Deerfield Beach, Florida 33442 - (954) 419-9339 - Fax: (954) 419-9336 / 9337 State Roofing Contractor # CCC014118 State General Contractor # CGC046459

Email:info@weisswoolrich.com

October 19, 2004

Division of Corporations PO Box 6198 Tallahassee, Fl 32314-6198

RE:

Notice of Dissolution

Weiss & Woolrich Southern Enterprises, Inc.

I received the attached notice regarding our Company. I called and spoke to one of your operators today and they said that the form was returned to us because there wasn't a signature on the bottom. We never had this paperwork returned to us so I am sending you a copy of the forms that were sent originally with the signature on the bottom. Also attached is a copy of the check (that was deposited on Jul 15-2004 into your account) that was sent with the original paperwork. The operator told me that I should ask that the late charges be waived.

Please since the paper work isn't getting to our office properly please call me at our office if there is any additional problems or questions. (954) 419-9339 ext. 241

Respectfully

Weiss & Woolrich Southern Ent., Inc.

Office-Manager

REJECTED07-15-2004 90001 002 ***1 50.00 K24887

2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNAND OFFICER OR DIRECTOR

	ANNUAL	REPORT						
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DELRAY B	NDEE PALM CT. EACH, FL 33484				N-Ti	OT WI	AGE!	
B. 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. It 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 rehisating) DATE FILE NOWILI FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be								
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12. I hereby indicated of the co-	certify that the information supplied with on this report or supplemental report is ropration or the receiver or trustee empor , or on an attachment with an address, w	his filing does not qualify for the ex rue and accurate and that my sign wored to execute this report as req ith all other like empowered.	comption stated nature shall hav uired by Chapi	in Section 1 to the same liter 607, Florid	19.07(3)(i), egal effect a la Statutes;	Florida Statutes. I s if made under o and that my name	lurther certify the ath; that I am an appears in Blor	et the information officer or director ck 10 or Block 11 if

WEISS & WOOLRICH CONTRACTORS



1431 S.W. 30th Avenue - Deerfield Beach, Florida 33442 - (954) 419-9339 - Fax: (954) 419-9336
State Roofing Contractor # CCC014118 State General Contractor # CGC046459

Email:info@weisswoolrich.com

124887

June 30, 2004

Florida Department of State Division of Corporation PO Box 6198 Tallahassee, Fl 32314

Re: 65-0056654

Corporation Annual Report

We are renewing our 2004 Corporation for \$150.00 and asking that the \$400.00 late fee be lifted due to our company not receiving renewal information card.

Thank you for your help in this matter.

Respectfully, WEISS & WOOLRICH SOUTHERN ENTERPRISES, INC.

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