

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K24887

FILED
Oct 07, 2005
Secretary of State

Entity Name: WEISS & WOOLRICH SOUTHERN ENTERPRISES, INC.

Current Principal Place of Business:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1431 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0056654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEISS, JULIUS
5701A SPINDLE PALM CT.
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HENRY, GEMBALA B PRES
6654 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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: HENRY GEMBALA

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS, JEFF,
Address: 5152 MW 109 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Delete
Name: WEISS, JULIUS,
Address: 5701A SPINDLE PALM CT
City-St-Zip: DELRAY BCH, FL

Title: VP () Delete
Name: GEMBALA, HENRY
Address: 18108 CLEARBROOK CIRCLE
City-St-Zip: BOCA RATON, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JEFF, WEISS D
Address: 5152 MW 109 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: PRES (X) Change () Addition
Name: GEMBALA, HENRY B PRES
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: PRES () Change (X) Addition
Name: HENRY, GEMBALA B PRES
Address: 6654 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

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: HENRY GEMBALA

PRES

10/07/2005

Electronic Signature of Signing Officer or Director

Date