

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L25710

FILED
Apr 16, 2004
Secretary of State

Entity Name: WEYBRIDGE ENTERPRISES, INC.

Current Principal Place of Business:

2904 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Principal Place of Business:

Current Mailing Address:

2904 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEETMAN, GARY W.
2904 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RILEY, PAUL F MR
Address: 1 BRIDGE VIEW RAY MEAD ROAD
City-St-Zip: MAIDENHEAD, FL SL6 8NL UK

Title: VTS () Delete
Name: RILEY, JUDITH L MRS
Address: 1 BRIDGE VIEW RAY MEAD ROAD
City-St-Zip: MAIDENHEAD BERK., FL SL6 8NL UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, PAUL F MR
Address: 3 CHALGROVE CLOSE
City-St-Zip: MAIDENHEAD, FL SL6 1XN UK

Title: VTS (X) Change () Addition
Name: RILEY, JUDITH L MRS
Address: 3 CHALGROVE CLOSE
City-St-Zip: MAIDENHEAD BERK., FL SL6 1XN UK

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: PAUL FRANCIS RILEY

MR

04/16/2004

Electronic Signature of Signing Officer or Director

_____ Date