2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93186

FILED Feb 24, 2004 Secretary of State

Entity Name: WEINMAN BUSINESS CONSULTANTS, INC.

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

4955 NW 105 DR 9830 NW 57 MANOR

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

4955 NW 105 DR 9830 NW 57 MANOR

CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076

FEI Number: 65-0219843 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:

ROSENTHAL, ALAN CPA 3300 UNIVERSITY DRIVE SUITE 305

CORAL SPRINGS, FL 33065 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WEINMAN, BRIAN, WEINMAN, BRIAN, Name: Name: 4955 N.W. 105TH DRIVE 9830 NW 57 MANOR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

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: BRIAN WEINMAN OWNE 02/24/2004