

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59261

FILED
Apr 18, 2005
Secretary of State

Entity Name: WEATHERSPOON CONNECTION, INC.

Current Principal Place of Business:

208 N.E. 2ND AVE
130 NORTHWEST 8TH AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2210 N. FEDERAL HWY
130 NORTHWEST 8TH AVE.
DELRAY BEACH, FL 33444 US

Current Mailing Address:

C/O JIMMY WEATHERSPOON
130 NORTHWEST 8TH AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0004971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEATHERSPOON, JIMMY
130 NW 8TH AVE.
DELRAY BEACH, FL 33444 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: P () Delete
Name: WEATHERSPOON, JIMMY,
Address: 130 NW 8TH AVE.
City-St-Zip: DELRAY BEACH, FL

Title: ST () Delete
Name: WEATHERSPOON, WILLIE,
Address: 1337 SW 21ST AVE.
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEATHERSPOON, JIMMY,
Address: 130 NW 8TH AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: ST (X) Change () Addition
Name: WEATHERSPOON, WILLIE,
Address: 1337 SW 21ST AVE.
City-St-Zip: DELRAY BEACH, FL 33445 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: JIMMY WEATHERSPOON

P

04/18/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date