2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED Feb 21, 2005 08:00 AM DOCUMENT # P00000004734 **Secretary of State** 1. Entity Name JIM MCLEAN - WESTON, INC. Principal Place of Business Mailing Address 4400 NORTHWEST 87 AVENUE MIAMI FL 33178-2192 4400 NORTHWEST 87 AVENUE MIAMI FL 33178-2192 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1014140 Not Applicable Zip Country Žία Čountry \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCLEAN, JIM Street Address (P.O. Box Number is Not Acceptable) 4400 NW 87TH AVE MIAMI FL 33178 City Zip Code 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE 🗀 Change DP Delete Addition MCLEAN, JIM NAME NAME U00000238997 4400 NE 87TH AVE. STREET ADDRESS STREET ACCRECSS 02/22/05-80023-005 150.00 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP VΡ TITLE ☐ Change Addition TITLE Delete PAIGE, JOEL NAME STREET ADDRESS 4400 NW 87TH AVE STREET ADDRESS CITY - ST - ZIP MIAMI FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP Change TITLE Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF TITLE Delete DDE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP CITY-ST-ZIP TITLE THILE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 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)(f), 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 postere 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 propowered.

OFFICER OR DIRECTOR

Date

Daytime Phone #