

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019397

FILED
Apr 29, 2004
Secretary of State

Entity Name: WEATHERBEATERS ENTERPRISES, INC.

Current Principal Place of Business:

5152 MARBELLA ISLE DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

5156 TARRAGONA DRIVE
ORLANDO, FL 32837

Current Mailing Address:

5152 MARBELLA ISLE DRIVE
ORLANDO, FL 32837

New Mailing Address:

5156 TARRAGONA DRIVE
ORLANDO, FL 32837

FEI Number: 59-3626809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMARIO, KEITH
5152 MARBELLA ISLE DRIVE
ORLANDO, FL 32837

Name and Address of New Registered Agent:

DAMARIO, KEITH
5156 TARRAGONA DRIVE
ORLANDO, FL 32837

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAMARIO, KEITH
Address: 5152 MARBELLA ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: TD () Delete
Name: DAMARIO, NICOLA
Address: 5152 MARBELLA ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: LARSEN, ERIK C
Address: 243 W. PARK AVE., STE. 201
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAMARIO, KEITH
Address: 5156 TARRAGONA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: TD (X) Change () Addition
Name: DAMARIO, NICOLA
Address: 5156 TARRAGONA DRIVE
City-St-Zip: ORLANDO, FL 32837

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

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: NICOLA DAMARIO

TD

04/29/2004

Electronic Signature of Signing Officer or Director

Date