2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019397

Entity Name: WEATHERBEATERS ENTERPRISES, INC.

243 W. PARK AVE., STE. 201

WINTER PARK, FL 32789

Address: City-St-Zip: FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5156 TARRAGONA DRIVE ORLANDO, FL 32837 **Current Mailing Address: New Mailing Address:** 5156 TARRGONA 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DAMARIO, KEITH Name: Name: 5156 TARRAGONA DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: Title: TD Title: () Change () Addition () Delete Name: DAMARIO, NICOLA Name: 5156 TARRAGONA DRIVE Address: Address: ORLANDO, FL 32837 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition LARSEN, ERIK C Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: KEITH DAMARIO PD 04/19/2005