

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030669

FILED
Jan 13, 2004
Secretary of State

Entity Name: JIM WEINBERG CONCEPTS, INC.

Current Principal Place of Business:

19501 N.E. 10TH AVENUE
SUITE #205
N MIAMI BEACH, FL 33179

New Principal Place of Business:

1037 NE 203 LANE
N MIAMI BEACH, FL 33179

Current Mailing Address:

19501 N.E. 10TH AVENUE
SUITE #205
N MIAMI BEACH, FL 33179

New Mailing Address:

1037 NE 203 LANE
N MIAMI BEACH, FL 33179

FEI Number: 65-0994449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180

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: WEINBERG, JAMES
Address: 19501 NE 10TH AVE. #205
City-St-Zip: N MIAMI BEACH, FL 33179

Title: V () Delete
Name: WEINBERG, PAMELA
Address: 19501 NE 10TH AVE #205
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERG, JAMES
Address: 1037 NE 203 LANE
City-St-Zip: N MIAMI BEACH, FL 33179

Title: V (X) Change () Addition
Name: WEINBERG, PAMELA
Address: 1037 NE 203 LANE
City-St-Zip: MIAMI, FL 33179

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: JIM WEINBERG

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date