

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044493

FILED
Jan 28, 2004
Secretary of State

Entity Name: WESTON ENTERPRISES GROUP, INC.

Current Principal Place of Business:

13160 SW 43 STREET
DAVIE, FL 33330

New Principal Place of Business:

5542 SW 88 TERR
COOPER CITY, FL 33328

Current Mailing Address:

13160 SW 43 STREET
DAVIE, FL 33330

New Mailing Address:

5542 SW 88 TERR
COOPER CITY, FL 33328

FEI Number: 65-1006346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUELICH, JOHN
13160 SW 43 STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

JUELICH, JOHN
5542 SW 88 TERR
COOPER CITY, FL 33328 US

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: _____

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUELICH, JOHN
Address: 13160 SW 43 STREET
City-St-Zip: DAVIE, FL 33330

Title: VD () Delete
Name: JUELICH, MARIA
Address: 13160 SW 43 STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN JUELICH

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date