


**2004 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

FILED

04 SEP 24 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000005928
1. Entity Name
WESTON'S DOLLAR, INC.



Principal Place of Business
166676 SADDLE CLUB RD
WESTON, FL 33326

Mailing Address
9900 STIRLING RD
STE 211
COOPER CITY, FL 33024

2. Principal Place of Business
Suite, Apt., #, etc.

3. Mailing Address
4361 Pine Ridge Ct.
Suite, Apt., #, etc.

City & State
Weston, Florida

City & State
Weston, Florida

Zip
33331

Country
Broward



09092004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1068285

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SILVA, LUIS F
9900 STIRLING RD
STE 211
COOPER CITY, FL 33023

7. Name and Address of New Registered Agent
Name: JORGE GALVEZ-PRIEGO, ESQ.
Street Address (P.O. Box Number is Not Acceptable): 888 Brickell Avenue
Fifth Floor
City: Weston FL Zip Code: 33331

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:  JORGE GALVEZ-PRIEGO, ESQ. DATE: Sep. 20, 2004

(NOTE: Registered Agent signature required when reinstating)

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARTINEZ, JOSE R 1321 SEAGRAPE CIRCLE WESTON, FL 33326 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/V/S ENRICO O. GIANCARLO 4361 Pine Ridge Ct. Weston, FL 33331 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV RODRIGUEZ, MARIBEL 1321 SEAGRAPE CIRCLE WESTON, FL 33326 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ENRICO O. GIANCARLO 4361 Pine Ridge Ct. Weston, FL 33331 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900041390789 09/28/04--01019--003 **70.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  ENRICO O. GIANCARLO DIRECTOR Date: 9/20/2004 Daytime Phone #: (305) 416 9668