

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011130

Entity Name: WESTON INVESTMENTS, CORP.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

4426 DOGWOOD CIRCLE
WESTON, FL 33331

New Principal Place of Business:

4474 WESTON ROAD
SUITE # 127
WESTON, FL 33331

Current Mailing Address:

4426 DOGWOOD CIRCLE
WESTON, FL 33331

New Mailing Address:

4474 WESTON ROAD
SUITE # 127
WESTON, FL 33331

FEI Number: 65-1086584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MIRNA
4426 DOGWOOD CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SANCHEZ, MIRNA
3864 HERON RIDGE LANE
WESTON, FL 33331 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: MIRNA SANCHEZ

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREIRA, RUBEN
Address: 4426 DOGWOOD CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREIRA, RUBEN
Address: 3864 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: RUBEN PEREIRA

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date