

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056662

FILED
Apr 26, 2005
Secretary of State

Entity Name: WESTON INTERNATIONAL REAL ESTATE, INC.

Current Principal Place of Business:

1625 N. COMMERCE PKWY
105
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PKWY
105
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 65-1117620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENFELD, BRUCE J ESQ
2 SOUTH UNIVERSITY DRIVE SUITE 265
PLANTATION, FL 33324 US

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: D () Delete
Name: BENENFELD, BRUCE J
Address: 2 SOUTH UNIVERSITY DRIVE SUITE 265
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: KOSNOFF, MELVIN N
Address: 2170 COVE LN
City-St-Zip: WESTON, FL 33326

Title: VT () Delete
Name: ABRAHAM, CHARLOTTE
Address: 12542 BROOKWOOD CT
City-St-Zip: DAVIE, FL 33330

Title: S () Delete
Name: BENENFELD, BONNIE
Address: 1708 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MELVIN KOSNOFF

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date