2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P01000079996 1. Entity Name WEATHER MARK, INC. Principal Place of Business__ Mailing Address 2644 E. OAKLAND PARK BOULEVARD FT. LAUDERDALE FL 33306 2644 E. OAKLAND PARK_BOULEVARD FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1135465 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IRWIN, MARK Street Address (P.O. Box Number is Not Acceptable) 2644 É. OAKLAND PARK BOULEVARD FT. LAUDERDALE FL 33306 Zip Code 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 4-21-05 Mo **SIGNATURE** (NOTE Registered Agent signature required when reinstating) DATE of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Change Addition ☐ Delete RUSH, JANICE P U000000331717 STREET ADDRESS 2644 E. OAKLAND PARK BOULEVARD STREET ADDRESS 04/26/05-80030-004 150.00 FT. LAUDERDALE FL 33306 CITY-ST-ZIP GiTY-S1-ZIP ٧D TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WRIGHT, JAMES NAME STREET ADDRESS 2644 E. OAKLAND PARK BOULEVARD TIREE LADORESS FT. LAUDERDALE FL 33306 CITY - ST - ZIP CUTY-ST-7/P THILE STD Delete THE ☐ Change ☐ Addition NAME IRWIN, MARK NAM STREET ADDRESS STREET ADDRESS 2644 E. OAKLAND PARK BOULEVARD CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZIP ☐ Change ☐ Addition Defete RISH, MICHAEL J NAME 2644 E. OAKLAND PARK BOULEVARD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33306 City-St-7iP CHY-ST-ZIP Addition THE Change ☐ Delete J:71 F HUNTER, FRANK NAME NAM 2644 E. OAKLAND PARK BOULEVARD STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIP THILE Delete Change Additio NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath; 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: