2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 15, 2004 08:00 AM--**DOCUMENT # P01000080747 Secretary of State** 1. Entity Name N.L. WEISS, INC. Principal Place of Business Mailing Address 10009 CANOE BROOK CIR 10009 CANOE BROOK CIR BOCA RATON, FL 33498 BOCA RATON, FL 33498 01112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0152175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WEISS, NORMAN L DO NOT WRITE 1009 CANOE BROOK CIR BOCA RATON, FL 33498 IN THIS SPACE 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 typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing V FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10, TITLE WEISS, NORMAN L NAME STREET ADDRESS 1009 CANOE BROOK CIR BOCA RATON, FL 33498 CITY-ST-ZIP 000000004639 01/15/04-80021-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sindicated on this report or supplement of the corporation or the receiver it changed, or on an attachment with a Applied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information hial 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 rustee empowered to execute the negotial resource by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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