

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017945

Entity Name: WEIMAGINE INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

88 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Principal Place of Business:

374 WEST LAKE TRAIL
LITCHFIELD, IL 62056

Current Mailing Address:

88 BERMUDA ROAD
MARCO ISLAND, FL 34145

New Mailing Address:

374 WEST LAKE TRAIL
LITCHFIELD, IL 62056

FEI Number: 90-0018686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKIE, ELIZABETH P
88 BERMUDA ROAD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARKIE, ELIZABETH P
374 WEST LAKE TRAIL
LITCHFIELD, IL, FL 62056 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKIE, ELIZABETH P
Address: 88 BERMUDA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VD () Delete
Name: MARKIE, WILLIAM J
Address: 88 BERMUDA ROAD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKIE, ELIZABETH P
Address: 374 WEST LAKE TRAIL
City-St-Zip: LITCHFIELD, IL 62056

Title: VD (X) Change () Addition
Name: MARKIE, WILLIAM J
Address: 374 WEST LAKE TRAIL
City-St-Zip: LITCHFIELD, IL 62056

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: ELIZABETH P. MARKIE

PRES

02/07/2005

Electronic Signature of Signing Officer or Director

Date