

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017945

Entity Name: WEIMAGINE INC.

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

374 WEST LAKE TRAIL
LITCHFIELD, IL 62056

New Principal Place of Business:

3951 N. OCEAN BLVD
402
DELRAY BEACH, FL 33483

Current Mailing Address:

374 WEST LAKE TRAIL
LITCHFIELD, IL 62056

New Mailing Address:

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
374 WEST LAKE TRAIL
LITCHFIELD, IL, FL 62056 US

Name and Address of New Registered Agent:

MARKIE, ELIZABETH P
3951 N. OCEAN BLVD
DELRAY BEACH, FL 33483 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: ELIZABETH P. MARKIE

02/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARKIE, ELIZABETH P
Address: 3951 N. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: ELIZABETH P MARKIE

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date