

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061456

FILED
Apr 29, 2004
Secretary of State

Entity Name: WESTON PROPERTY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE #105
WESTON, FL 33326 US

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
SUITE #111
WESTON, FL 33326 US

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE #105
WESTON, FL 33326 US

New Mailing Address:

1820 N. CORPORATE LAKES BLVD
SUITE #111
WESTON, FL 33326 US

FEI Number: 81-0554667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD
SUITE #105
WESTON, FL 33326

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: PS () Delete
Name: PEDROSA, RICARDO M
Address: 6650 N.W. 101 TERRACE
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARRERO, JOSE C
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 105
City-St-Zip: WESTON, FL 33326 US

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: JOSE C. MARRERO

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date