

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117148

FILED
Jan 13, 2004
Secretary of State

Entity Name: JIM WEINBERG DEVELOPMENT, INC.

Current Principal Place of Business:

19501 NE 10TH AVE, STE 205
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

1037 NE 203 LANE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

19501 NE 10TH AVE, STE 205
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1037 NE 203 LANE
NORTH MIAMI BEACH, FL 33179

FEI Number: 04-3747689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BLVD, STE 301
AVENTURA, FL 33180 US

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: D () Delete
Name: MARCUS, ALAN J
Address: 19501 NE 10TH AVE, STE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P () Delete
Name: WEINBERG, JIM
Address: 19501 NE 10TH AVE, STE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: WEINBERG, PAMELA
Address: 19501 NE 10TH AVE, STE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCUS, ALAN J
Address: 1037 NE 203 LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: P (X) Change () Addition
Name: WEINBERG, JIM
Address: 1037 NE 203 LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: WEINBERG, PAMELA
Address: 1037 NE 203 LANE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JIM WEINBERG

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date