

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001461

FILED
Apr 20, 2004
Secretary of State

Entity Name: WEIGHTMAN ENTERPRISES, INC.

Current Principal Place of Business:

505 AVENUE A. NW SUITE -102
WINTER HAVEN, FL 33881

New Principal Place of Business:

3120 SOUTH FLORIDA AVE
LAKELAND, FL 33803

Current Mailing Address:

505 AVENUE A. NW SUITE -102
WINTER HAVEN, FL 33881

New Mailing Address:

3120 SOUTH FLORIDA AVE
LAKELAND, FL 33803

FEI Number: 87-0701266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
505 AVENUE A. NW SUITE -102
WINTER HAVEN, FL 33881

Name and Address of New Registered Agent:

WEIGHTMAN, MARIA
3120 SOUTH FLORIDA AVE
LAKELAND, FL 33803

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: M. WEIGHTMAN

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEIGHTMAN, MARIA
Address: CLEARWATER, KINO ROAD WALTON ON THE NAZE
City-St-Zip: ESSEX UNITED KINGDOM, C014 8QF

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEIGHTMAN, MARIA
Address: 135 SKYLAND COURT WEST
City-St-Zip: LAKELAND, FL 33813 FL

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: M.WEIGHTMAN

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date