

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036608

Entity Name: WEISS IMAGING SOLUTIONS, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

4770 PEMBROOKE LANE  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

4770 PEMBROOKE LANE  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 02-0685123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, KAY  
4770 PEMBROOKE LANE  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

WEISS, KATHLEEN  
4770 PEMBROOKE LANE  
BONITA SPRINGS, FL 34134 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: KATHLEEN WEISS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WEISS, KAY  
Address: 4770 PEMBROOKE LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VSD ( ) Delete  
Name: WEISS, JEFF  
Address: 4770 PEMBROOKE LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WEISS, KATHLEEN  
Address: 4770 PEMBROOKE LANE  
City-St-Zip: BONITA SPRINGS, FL 34134

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: KATHLEEN WEISS

PTD

04/22/2005

Electronic Signature of Signing Officer or Director

Date