

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094438

Entity Name: THE K WEISS COMPANY

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

12166 ST ANDREWS PL
MIRAMAR, FL 33025

New Principal Place of Business:

12166 ST ANDREWS PL
#106
MIRAMAR, FL 33025

Current Mailing Address:

12166 ST ANDREWS PL
MIRAMAR, FL 33025

New Mailing Address:

12166 ST ANDREWS PL
#106
MIRAMAR, FL 33025

FEI Number: 75-3128726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, KAREN
12166 ST ANDREWS PL
MIRAMAR, FL 33025

Name and Address of New Registered Agent:

WEISS, KAREN
12166 ST ANDREWS PL
#106
MIRAMAR, FL 33025

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: WEISS, KAREN PRES
Address: 12166 ST. ANDREWS PLACE #106
City-St-Zip: MIRAMAR, FL 33025

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: KAREN WEISS

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date