

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110870

Entity Name: MARC H. WEINSTIEN, INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

8008 NW 102 WAY
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTIEN, MARC H
701 W. CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSTEIN, MARC H
Address: 8008 NW 102 WAY
City-St-Zip: TAMARAC, FL 33321

Title: VP () Delete
Name: FEBBRAIO, MICHELLE E
Address: 8008 NW 102 WAY
City-St-Zip: TAMARAC, FL 33321

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINSTEIN, MARC H
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: FEBBRAIO, MICHELLE E
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR () Change (X) Addition
Name: D'AMATO, JOHN
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

Title: O () Change (X) Addition
Name: D'AMATO, LISA
Address: 701 W CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: MARC H WEINSTEIN

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date