

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125540

Entity Name: MARC WEISS ENTERPRISES INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

5501 SW 40 AVE
FT LAUDERDALE, FL 33314

New Principal Place of Business:

3325 GRIFFIN ROAD
#8-10
FT LAUDERDALE, FL 33312

Current Mailing Address:

5501 SW 40 AVE
FT LAUDERDALE, FL 33314

New Mailing Address:

3325 GRIFFIN ROAD
#8-10
FT LAUDERDALE, FL 33312

FEI Number: 20-0376896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARC
5501 SW 40 AVE
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

WEISS, MARC PRES
3325 GRIFFIN ROAD
#8-10
FT LAUDERDALE, FL 33312 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: MARC WEISS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, MARC
Address: 5501 SW 40 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEISS, MARC
Address: 3325 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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 WEISS

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date