2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149372

Entity Name: WEITZMAN ENTERTAINMENT GROUP INC.

FILED Sep 24, 2004 Secretary of State

Current Principal Place of Business:			Now Principal Place	New Principal Place of Business:	
Current Finicipal Flace of Business.			New Fillicipal Flace C	or Dusiness.	
3601 NE 207TH ST #1303					
AVENTURA	, FL 33180	0			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
3601 NE 20 #1303	7TH ST				
AVENTURA	, FL 33180	0			
FEI Number: 2	20-0515673	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
WEITZMAN 1000 PARK #627					
	HALLANDALE, FL 33009 US				
The above r		ty submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent			ent	Date	
Election Cam	paign Financ	cing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	P WEITZMAN,	() Delete DANIEL	Title: () Change () Addition	

3601 NE 207TH ST #1303 Address: Address: City-St-Zip: AVENTURA, FL 33180 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: DANIEL WEITZMAN Ρ 09/24/2004 The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.