

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020622

Entity Name: WEAVERWORKS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

1548 N.E. 34TH STREET
REAR
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1548 N.E. 34TH STREET
REAR
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 51-0497773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JAMES M JR.
1548 N. E. 34TH STREET
FRONT
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

WEAVER, JAMES M
1548 N. E. 34TH STREET
FRONT
OAKLAND PARK, FL 33334 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: JAMES M. WEAVER

05/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, JAMES M JR.
Address: 1548 N. E. 34TH STREET-FRONT
City-St-Zip: OAKLAND PARK, FL 33334

Title: V () Delete
Name: WEAVER, RICHARD S
Address: 3216 CANAL DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: ST () Delete
Name: WEAVER, LINDY S
Address: 1548 N.E. 34TH STREET-FRONT
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, JAMES M
Address: 1548 N. E. 34TH STREET-FRONT
City-St-Zip: OAKLAND PARK, FL 33334

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. WEAVER

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date