

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089191

FILED
Feb 09, 2005
Secretary of State

Entity Name: WESTON CONSUMER PRODUCTS, INC.

Current Principal Place of Business:

790 TULIP CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

2800 GLADES CIRCLE
123
WESTON, FL 33327 US

Current Mailing Address:

790 TULIP CIRCLE
WESTON, FL 33327 US

New Mailing Address:

2800 GLADES CIRCLE
123
WESTON, FL 33327 US

FEI Number: 20-1216709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART M. SLUTSKY, P.A.
2500 WESTON ROAD, SUITE 404
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RILEY, LOUIS F III
Address: 790 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

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: LOUIS F. RILEY III

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date