2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119505

Entity Name: WEISS REMODELING INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2218 SOUTHEAST GENOA STREET 118 OGDEN AVE PORT SAINT LUCIE, FL 34952 SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

2218 SOUTHEAST GENOA STREET 118 OGDEN AVE PORT SAINT LUCIE, FL 34952 SEBASTIAN, FL 32958

FEI Number: 56-2397593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEISS, MELISSA
2218 SOUTHEAST GENOA STREET
PORT SAINT LUCIE, FL 34952 US

WEISS, MELISSA
118 OGDEN AVE
SEBASTIAN, FL 32958 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.

in the State of Florida.

SIGNATURE: MELISSA WEISS 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: P/D (X) Change () Addition

 Name:
 WEISS, MELISSA
 Name:
 WEISS, MELISSA

 Address:
 2218 SOUTHEAST GENOA STREET
 Address:
 118 OGDEN AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: VP/D () Delete Title: VP/D (X) Change () Addition

 Name:
 WEISS, ALFRED
 Name:
 WEISS, ALFRED

 Address:
 2218 SOUTHEAST GENOA STREET
 Address:
 118 OGDEN AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: T/S () Delete Title: T/S (X) Change () Addition

 Name:
 WEISS, MELISSA
 Name:
 WEISS, MELISSA

 Address:
 2218 SOUTHEAST GENOA STREET
 Address:
 118 OGDEN AVE

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952
 City-St-Zip:
 SEBASTIAN, FL 32958

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: MELISSA WEISS P/D 04/13/2005