

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138803

FILED
Jun 16, 2009
Secretary of State

Entity Name: WESTON 2004 INVESTORS MANAGEMENT, INC.

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
SUITE 404
WESTON, FL 33331

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

OPPENHEIM, ROY ESQ
2500 WESTON ROAD
SUITE 404
WESTON, FL 33331 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: ROY D OPPENHEIM

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OPPENHEIM, ROY D
Address: 2500 WESTON ROAD, SUITE 404
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROY OPPENHEIM

D

06/16/2009

Electronic Signature of Signing Officer or Director

Date