

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016759

FILED
Jul 03, 2004
Secretary of State

Entity Name: WEISS & SOCOL ARCHITECTS, CHARTERED

Current Principal Place of Business:

3357 CERRITO COURT
NAPLES, FL 34109 US

New Principal Place of Business:

13501 POND APPLE DRIVE
NAPLES, FL 34119 US

Current Mailing Address:

3357 CERRITO COURT
NAPLES, FL 34109 US

New Mailing Address:

13501 POND APPLE DRIVE
NAPLES, FL 34119 US

FEI Number: 65-0397198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCOL, ALBERT J
3318 CERRITE CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SOCOL, ALBERT J
13501 POND APPLE DRIVE
NAPLES, FL 34119 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: ALBERT J. SOCOL

07/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEISS, MARLENE E
Address: 3318 CERRITO CT
City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete
Name: SOCOL, ALBERT J
Address: 3318 CERRITO CT
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, MARLENE E
Address: 13501 POND APPLE DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Change () Addition
Name: SOCOL, ALBERT J
Address: 13501 POND APPLE DRIVE
City-St-Zip: NAPLES, FL 34119 US

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: ALBERT J. SOCOL

VP

07/03/2004

Electronic Signature of Signing Officer or Director

Date