2004 FOR PROFIT CORPORATION

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000028214 1. Entity Name WEISSCO DEVELOPMENT, INC. Principal Place of Business Mailing Address 130 SW 121 TERR 130 SW 121 TERR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0408098 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WEISS, BARRY DO NOT WRITE 130 SW 121 TERR CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 1000000123046 Trust Fund Contribution. Added to Fees 114/21/04-80052-023 150.00 OFFICERS AND DIRECTORS 10. DPS TITLE WEISS, BARRY NAME STREET ADDRESS 130 SW 121 TERR City-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP HTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-51-ZIP INEF NAME

12. Thereby certify that the information supplied with this filling does not qualify 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 facturate and that my 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 empowers to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 it changed, or on an attachment immentation address. With all other like empowered.

SIGNATURE:

STREET ADDRESS GETY -ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702

FILED