2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044533

Name:

Address:

City-St-Zip:

SAGE, STACEY

12404 NW 52 CT

CORAL SPRINGS, FL 33076

Entity Name: WEBER INDUSTRIES OF BROWARD, INC.

FILED Apr 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1400 CORAL RIDGE DR SUITE 235 CORAL SPRINGS, FL 33071 US **New Mailing Address: Current Mailing Address:** 1440 CORAL RIDGE DR SUITE 235 CORAL SPRINGS, FL 33071 US FEI Number: 65-0428275 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: SAGE, STACEY W 12404 NW 52 CT CORAL SPRINGS, FL 33076 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SAGE, BRUCE Name: Name: 12404 NW 52 CT Address: Address: City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: Title: Title: () Change () Addition () Delete

Name:

Address:

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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: STACEY W SAGE P 04/17/2005