

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002599

Entity Name: WEISS GROUP, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

4176 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 US

Current Mailing Address:

4176 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 US

FEI Number: 65-0465371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAVITT, JOHN
4176 BURNS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEAVITT, JOHN
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, MARTIN D
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: NICHOLAS, DANA K.
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL

Title: T () Delete
Name: LEAVITT, JOHN
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: SPROVIER, TRACEY L
Address: 4176 BURNS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, MARTIN D
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478 US

Title: P (X) Change () Addition
Name: COCHRAN, HAROLD
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

Title: T (X) Change () Addition
Name: LEAVITT, JOHN
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

Title: S (X) Change () Addition
Name: SPROVIER, TRACEY L
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

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: JOHN LEAVITT

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date