

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015983

FILED
Jan 18, 2005
Secretary of State

Entity Name: WEINER INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD.
STE G6-305
BOCA RATON, FL 33496

New Principal Place of Business:

1521 ALTON ROAD
SUITE 682
MIAMI BEACH, FL 33139

Current Mailing Address:

5030 CHAMPION BLVD.
STE G6-305
BOCA RATON, FL 33496

New Mailing Address:

1521 ALTON ROAD
SUITE 682
MIAMI BEACH, FL 33139

FEI Number: 65-0459634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINER, DARREN S
5030 CHAMPION BLVD.
STE G6-305
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WEINER, DARREN S
1521 ALTON ROAD
SUITE 682
MIAMI BEACH, FL 33139 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

01/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINER, DARREN
Address: 5030 CHAMPION BLVD, SUITE G6-305
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINER, DARREN
Address: 1521 ALTON ROAD, SUITE 682
City-St-Zip: MIAMI BEACH, FL 33139

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: DARREN S. WEINER

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date