

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090432

Entity Name: WEBER HOLDINGS, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

5323 GEORGIA AVE
WPB, FL 33405

New Principal Place of Business:

Current Mailing Address:

5323 GEORGIA AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0604750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, J.E.
5323 GEORGIA AVE
WPB, FL 33405

Name and Address of New Registered Agent:

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:

Title: PTD (X) Delete
Name: JOYCE, RUSSELL
Address: 9840 MISTY PINES TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VPSD () Delete
Name: RUSSELL, JENNIFER
Address: 4840 MISTY PINES TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: JAMES, RUSSELL
Address: 5323 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: JAMES, RUSSELL
Address: 5323 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JAMES RUSSELL

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01/05/2004

Electronic Signature of Signing Officer or Director

Date