

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093967

FILED
Jul 16, 2004
Secretary of State

Entity Name: WEATHERSTONE DEVELOPMENT CORP.

Current Principal Place of Business:

2401 WEST BAY DRIVE
SUITE 428
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

19810 GULF BLVD
#4
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

FEI Number: 59-3291739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNOR, JOSEPH W ESQ
2637 MCCORMICK PLACE
STE B
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GAYNOR, JOSEPH W ESQ
304 MONROE STREET
DUNEDIN, FL 34698-574 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: JOSEPH W. GAYNOR

07/16/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GAYNOR, JOSEPH W
Address: 2637 MCCORMICK DRIVE., #B
City-St-Zip: CLEARWATER, FL 34619

Title: D () Delete
Name: HAMPTON, JOHN T
Address: 19810 GULF BLVD UNIT 4
City-St-Zip: INDIAN SHORES, FL 33785

Title: PD () Delete
Name: HARDWICK, FREDERICK H
Address: 19321 U.S. HWY. 19 NORTH., STE 500
City-St-Zip: CLEARWATER, FL 34624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GAYNOR, JOSEPH W
Address: 304 MONROE STREET
City-St-Zip: DUNEDIN, FL 34698-574

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

Title: PD (X) Change () Addition
Name: HARDWICK, FREDERICK H
Address: 2401 WEST BAY DRIVE, #428
City-St-Zip: LARGO, FL 33770

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 T. HAMPTON

VP

07/16/2004

Electronic Signature of Signing Officer or Director

Date