

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093967

FILED
Apr 29, 2005
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
304 MONROE STREET
DUNEDIN, FL 34698 US

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: SD () Delete
Name: GAYNOR, JOSEPH W
Address: 304 MONROE STREET
City-St-Zip: DUNEDIN, FL 34698

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: 2401 WEST BAY DRIVE, #428
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH W. GAYNOR

SD

04/29/2005

Electronic Signature of Signing Officer or Director

Date