2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM DOCUMENT # P95000003360 Secretary of State 1. Entity Name WEIR PROPERTIES, INC. Principal Place of Business Mailing Address 10461 S.E. 143RD STREET SUMMERFIELD FL 34491 10461 S.E. 143RD STREET SUMMERFIELD FL 34491 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt # etc CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3292393 Not Applicable Zιp Country Z_{D} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, LAWRENCE D Street Address (P.O. Box Number is Not Acceptable) 925 S. DENNING DRIVE SUITE 4 WINTER PARK FL 32789 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE $\underline{\hspace{1cm}}$ Som any holed or profed name or registere agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGERING OF FIGHT AND DIRECTORS IN 11 10. 11. 01/31/05-80072-00 change 12 Addition Blee Delete 3551 DARBY, RAYMOND J NA'A NAM: 10461 S.E. 143RD STREET STREET ADDRESS STREET ACHIEF :: CITY SU ZIE SUMMERFIELD FL 34491 GITY ST-ZIP (tite(☐ Change ☐ Addition ☐ Delete NAM DARBY, KAREN L NAME SIREET ADDRESS 10461 S.E. 143RD STREET STREET ACTORS 2 CITY ST. 7P 11.7 St 70 SUMMERFIELD FL 34491 ☐ Delete UNE Change ☐ Addition Tritte **VSTD** NAM NAME TREMBLAY, LOUIS A STREET ADDRESS STREET ADDRESS 10457 S.E. 143RD STREET Christ A SUMMERFIELD FL 34491 CITY-ST-ZIP TiTLE Change Addition ☐ Delete Mile. TREMBLAY, PEGGY A NAME NAMI 10457 S.E. 143RD STREET STREET ADDRESS STREET Apollo SUMMERFIELD FL 34491 CITY ST-7IP CITY ST-7P ☐ Delete Change ☐ Addition ille MILE NAME NAME STREET ALLIGHES STREET ADDRESS CITY 5 ZII OUY ST-7P Addition ☐ Delete iIIt€ Change NAME STREET ADDRESS STREET Applied to CITY ST-ZIP OILY ST ZIE 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block to or Block 11 if changed or on an attachment with an address, with all other like empowered

FILED

352-288-6100