

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006410

FILED
Jul 12, 2004
Secretary of State

Entity Name: THE WEAVER COMPANY, INC.

Current Principal Place of Business:

5921 DEER RUN DR
MC KINNEY, TX 75070 US

New Principal Place of Business:

5812 PINE RIDGE BLVD.
MC KINNEY, TX 75070 US

Current Mailing Address:

5921 DEER RUN DR
MC KINNEY, TX 75070 US

New Mailing Address:

5812 PINE RIDGE BLVD.
MC KINNEY, TX 75070 US

FEI Number: 59-3297286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, MICHAEL
2926 MAGNOLIA TRACE
TARPON SPRINGS, FL 34688

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

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: PTD () Delete
Name: WEAVER, GENE L.
Address: 5921 DEER RUN DR
City-St-Zip: MC KINNEY, TX 75070

Title: VSD () Delete
Name: WEAVER, JO DEAN
Address: 5921 DEER RUN DR
City-St-Zip: MC KINNEY, TX 75070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WEAVER, GENE L.
Address: 5812 PINE RIDGE BLVD.
City-St-Zip: MC KINNEY, TX 75070

Title: VSD (X) Change () Addition
Name: WEAVER, JO DEAN
Address: 5812 PINE RIDGE BLVD.
City-St-Zip: MC KINNEY, TX 75070

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: GENE L. WEAVER

PTD

07/12/2004

Electronic Signature of Signing Officer or Director

Date