

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051753

FILED
Jul 14, 2004
Secretary of State

Entity Name: ALAN WEINBERGER DOVETAIL DESIGNS, INC.

Current Principal Place of Business:

709 NW 2ND ST
HALLANDALE, FL 33009 US

New Principal Place of Business:

417 EAST SHERIDAN STREET
143
DANIA BEACH, FL 33004 US

Current Mailing Address:

709 NW 2ND ST
HALLANDALE, FL 33009 US

New Mailing Address:

417 EAST SHERIDAN STREET
143
DANIA BEACH, FL 33004 US

FEI Number: 65-0589603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERGER, ALAN H
709 NW 2ND ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

WEINBERGER, ALAN H
417 EAST SHERIDAN STREET
143
DANIA BEACH, FL 33004 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: ALAN WEINBERGER

07/14/2004

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: P () Delete
Name: WEINBERGER, ALAN H
Address: 709 NW 2ND ST
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEINBERGER, ALAN H
Address: 417 EAST SHERIDAN STREET #143
City-St-Zip: DANIA BEACH, FL 33004

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: ALAN WEINBERGER

P

07/14/2004

Electronic Signature of Signing Officer or Director

Date