

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061472

Entity Name: WEISS FUNDS, INC.

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

7111 FAIRWAY DRIVE
102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7111 FAIRWAY DRIVE
102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0600796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, DANA
7111 FAIRWAY DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEAVITT, JOHN
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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: JOHN LEAVITT

08/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHAPMAN, STEVE
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: NICHOLAS, DANA
Address: 7111 FAIRWAY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: WEISS, MARTIN D
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHAPMAN, STEVE
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: SPROVIERI, TRACEY L
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478 US

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

Title: P () Change (X) Addition
Name: PARKER-DANIELS, SHARON
Address: 7111 FAIRWAYS DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T () Change (X) Addition
Name: LEAVITT, JOHN
Address: 15430 ENDEAVOUR DRIVE
City-St-Zip: JUPITER, FL 33478 US

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 LEAVITT

T

08/02/2004

Electronic Signature of Signing Officer or Director

Date