

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061472

Entity Name: WEISS FUNDS, INC.

FILED
Jan 06, 2005
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:

LEAVITT, JOHN
15430 ENDEAVOUR DRIVE
JUPITER, FL 33478 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: VP () Delete
Name: CHAPMAN, STEVE
Address: 7111 FAIRWAY DRIVE, SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

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

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

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:

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: LESLIE-ANNE MOORE

CCO

01/06/2005

Electronic Signature of Signing Officer or Director

Date