

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000061472

Entity Name: WEISS FUNDS, INC.

**FILED**  
**Mar 28, 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:**WILSON, JEFFREY  
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: JEFFREY WILSON

03/28/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: VP ( ) Delete  
Name: CHAPMAN, STEVE  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: S ( ) Delete  
Name: SPROVIERI, TRACEY L  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478 USTitle: D ( ) Delete  
Name: WEISS, MARTIN D  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478Title: P ( ) Delete  
Name: PARKER-DANIELS, SHARON  
Address: 7111 FAIRWAYS DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: T (X) Delete  
Name: LEAVITT, JOHN  
Address: 15430 ENDEAVOUR DRIVE  
City-St-Zip: JUPITER, FL 33478 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: PARKER-DANIELS, SHERRI  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: VP (X) Change ( ) Addition  
Name: CHAPMAN, STEVE  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: S (X) Change ( ) Addition  
Name: MOORE, LESLIE-ANNE  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: T (X) Change ( ) Addition  
Name: MOORE, LESLIE-ANNE  
Address: 7111 FAIRWAYS DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418 USTitle: ( ) 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: SHERRI PARKER-DANIELS

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date