2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000080493

1. Entity Name

WEBBER & HINDEN HOLDING CORP.

Principal Place of Business

4430 SW 64TH AVE DAVIE, FL 33314 US

Mailing Address

P.O. BOX 8549

PEMBROKE PINES, FL 33084-8549

FILED

04 FEB 20 PH 3: 22

SECRETARY OF STATE FALLAHASSEE, FLORIDA



02062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0622718

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

HINDEN, JON A. 4430 SW 64TH AVE DAVIE, FL 33314

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution			g	\$5.00 May Be Added to Fees	1, 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD WEBBER, BARRY S P.O. BOX 8549 N/A PEMBROKE PINES, FL 330848549			02/24 02/24	00029298518 4/0401027018 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD HINDEN, JON A P.O. BOX 8549 N/A PEMBROKE PINES, FL 330848549				·
TITLE NAME STREET ADDRESS CITY-ST-ZIP			state :	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•	IN.	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 russee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

IGNATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/17/04

(954) 454-4344

Daytime Pho