2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000055398

MARC WEISS COMPANIES, INC.

FILED Mar 01, 2004 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

5935 FAVENBA0CDFOAD, E20 FORTLANDEFDALE FL 33312

5935 PAVEVBADOD FOAD, E20 FORTLAUDEFDALE FL 33312



02252004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0695602

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

5935 RAVENSWOOD RD #E20 FORT LAUDERDALE, FL 33312				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							
Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstailing) DATE							
FIL After M	E NOW!!! FEE I\$ \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing		U00000073122 03/02/04-80023-022	150.00		
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD WEISS, MARC 5935 RAVENSWOOD ROAD, E20 FORT LAUDERDALE, FL 33312						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN .	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

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 received or justee employered 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: