

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055398

Entity Name: MARC WEISS COMPANIES, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

5935 RAVENSWOOD ROAD, E20
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5935 RAVENSWOOD ROAD, E20
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0695602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARC
5935 RAVENSWOOD RD #E20
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

WEISS, KAREN
5935 RAVENSWOOD RD #E20
FORT LAUDERDALE, FL 33312 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: KAREN WEISS

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, MARC
Address: 5935 RAVENSWOOD ROAD, E20
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, KAREN
Address: 5935 RAVENSWOOD ROAD, E20
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KAREN WEISS

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date