

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060064

FILED
Jan 28, 2005
Secretary of State

Entity Name: WEGMANN REAL ESTATE CORPORATION

Current Principal Place of Business:

13901 LURAY ROAD
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

Current Mailing Address:

13901 LURAY ROAD
FORT LAUDERDALE, FL 33330

New Mailing Address:

13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0683913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGMANN, MARNETTE
13901 LURAY ROAD
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

WEGMANN, MARNETTE
13901 LURAY ROAD
SOUTHWEST RANCHES, FL 33330 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:

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEGMANN, MARNETTE
Address: 13901 LURAY ROAD
City-St-Zip: FORT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEGMANN, MARNETTE
Address: 13901 LURAY ROAD
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: MARNETTE F. WEGMANN

D

01/28/2005

Electronic Signature of Signing Officer or Director

Date