2005 FOR PROFIT CORPORATION -ANNUAL REPORT

SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P96000085066 1. Entity Name WEIŚS-GIORDAN, INC. Principal Place of Business Mailing Address 2301 W. SAMPLE RD., 4-1A 6221 N UNIVERSITY DR TAMARAC, FL 33321 US POMPANO BEACH, FL 33073 US 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0705436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHMAN, ALAN DO NOT WRITE 2301 W. SAMPLE RD., 4-1A SAINT PETERSBURG, FL 33703 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GIORDANELLI, PERRY NAME STREET ADDRESS 6221 N UNIVERSITY DR CITY - ST - ZIP TAMARAC, FL 33321 U00000341594 04/29/05-80021-024 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST- ZIP obt quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if e empowered. I hereby certify that the information sup indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with ap-

OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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