

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089166

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: WESTON ROAD INVESTMENT CORPORATION

## Current Principal Place of Business:

2800 WESTON RD  
STE 204  
WESTON, FL 33331 US

## New Principal Place of Business:

2800 WESTON RD  
STE 103  
WESTON, FL 33331 US

## Current Mailing Address:

P.O. BOX 268270  
WESTON, FL 33326 US

## New Mailing Address:

FEI Number: 65-0702482      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICE , INC  
1290 WESTON RD STE 300  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

MARTINEZ, IGNACIO A  
2800 WESTON ROAD  
SUITE # 103  
WESTON, FL 33331 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: MARTINEZ IGNACIO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTINEZ, IGNACIO  
Address: 2800 WESTON RD, SUITE 204  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, IGNACIO A  
Address: 2800 WESTON RD, SUITE 103  
City-St-Zip: WESTON, FL 33331

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: MARTINEZ IGNACIO

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date