2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P97000057444 1. Entity Name J. E. WEACHTER, INC. Principal Place of Business Mailing Address 2413 BAYSHORE BLVD. #1503 2413 BAYSHORE BLVD. #1503 TAMPA, FL 33629 TAMPA, FL 33629 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3453093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent WEACHTER, JOE E LENA DO NOT WRITE 2413 BAYSHORE BLVD, #1503 TAMPA, FL 33629 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HEINZ, JOE ELENA NAME U00000052849 STREET ADDRESS 2413 BAYSHORE BLVD. #1503 02/16/04-80108-010 150.00 CITY-ST-ZIP TAMPA, FL 33629 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 DTI F NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS

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 receiver or trustee empowered 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.

CITY - ST - ZIP

Daytime Phone #