2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060329

City-St-Zip:

BOCA RATON, FL 33496

FILED Feb 17, 2004 Secretary of State

Entity Name: WEATHER SITE, INC. **Current Principal Place of Business: New Principal Place of Business:** 8431 SW 201 ST. 6175 N.W. 153RD ST. STE-225 MIAMI, FL 33189 MIAMI LAKES, FL 33014 **Current Mailing Address: New Mailing Address:** 6175 NW 153 ST STE 225 MIAMI, FL 33014 FEI Number: 65-0772796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOMIKIK, JACK E 6175 NW 153 ST STE 225 MIAMI, FL 33014 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JACKMAN, PHILIP Name: Name: 8431 SW 201 ST Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip: Title: PD Title: () Change () Addition () Delete DOMINIK, JACK Name: Name: 9175 NW 153 ST STE 225 Address: Address: MIAMI LAKES, FL 33014 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JANUS, HENRY L Name: Name: 6396 NW 23RD TERRACE Address: Address:

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.

City-St-Zip:

SIGNATURE: JACK E DOMINIK PD 02/17/2004