

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077252

FILED
Jan 25, 2004
Secretary of State

Entity Name: WESTON PUBLISHING, INC.

Current Principal Place of Business:

15300 VINOLA DRIVE
MONTEVERDE, FL 34756 US

New Principal Place of Business:

347 LESLIE DRIVE
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

15300 VINOLA DRIVE
MONTEVERDE, FL 34756 US

New Mailing Address:

347 LESLIE DRIVE
HALLANDALE BEACH, FL 33009 US

FEI Number: 59-3624202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D' ALESSIO, MARIO J
15300 N.W. VINOLA DRIVE
MONTEVERDE, FL 34756

Name and Address of New Registered Agent:

STOLZENBERG, LISA A
347 LESLIE DRIVE
HALLANDALE BEACH, FL 33009

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: LISA STOLZENBERG

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'ALESSIO, MARIO J
Address: 15300 N.W. VINOLA DRIVE
City-St-Zip: MONTEVERDE, FL 34756

Title: D () Delete
Name: D'ALESSIO, MARC
Address: 15300 N.W. VINOLA DRIVE
City-St-Zip: MONTEVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOLZENBERG, LISA A
Address: 347 LESLIE DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: D'ALESSIO, STEWART J
Address: 347 LESLIE DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: LISA STOLZENBERG

D

01/25/2004

Electronic Signature of Signing Officer or Director

Date