2005 FOR PROFIT CORPORATION

Mar 18, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-18-2005 90078 013 ***150.00 **DOCUMENT # P99000003537** 1. Entity Name WEBER PROPERTIES, INC. Principal Place of Business 50028038 6600 4 STREET NORTH #101 6600 4 STREET NORTH #101 ST PETERSBURG, FL 33702 ST PETERSBURG, FL 33702 01032005 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEBER, JAMES C 6600 4 STREET NORTH #101 ST PETERSBURG, FL 33702 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITI E WEBER, JAMES C NAME STREET ADDRESS 6600 4 STREET NORTH #101 ST PETERSBURG, FL 33702 CITY-ST-ZIP TITLE WEBER, STEPHANIE S NAME STREET ADDRESS 6600 4 STREET NORTH #101 CITY-ST-ZIP ST PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED