

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006140

Entity Name: STEVE WEISS ELECTRONICS, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

5460 W SAMPLE ROAD
SUNRISE
POMPAHO BEACH, FL 33073

New Principal Place of Business:

5460 W SAMPLE ROAD
MARGATE, FL 33073

Current Mailing Address:

4301 N.W. 93RD WAY
SUNRISE
SUNRISE, FL 33351

New Mailing Address:

4301 N.W. 93RD WAY
SUNRISE, FL 33351

FEI Number: 65-0898484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEVEN
4301 NW 93RD WAY
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: WEISS, STEVEN
Address: 4301 N.W. 93RD WAY
City-St-Zip: FORT LAUDERDALE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN WEISS

PD

01/23/2005

Electronic Signature of Signing Officer or Director

Date