2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P99000040678** Apr 11, 2005 08:00 AM WEIMER INVESTMENTS, INC. **Secretary of State** Principal Place of Business Mailing Address 7700 NORTH KENDALL DRIVE SUITE 405 7700 NORTH KENDALL DRIVE SUITE 405 MIAMI, FL 33156 MIAMI, FL 33156 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0916181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEITMAN, LORN DO NOT WRITE 7700 NORTH KENDALL DRIVE SUITE 405 MIAMI, FL 33156 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEITMAN, LORN NAME STREET ADDRESS 791 CRANDON BLVD #907 U00000237547 04/11/05-80031-022 150.00 CITY-ST-ZIP MIAMI, FL 33156 TITLE WEIMER, PHILIP NAME STREET ADDRESS 540 PHILIPS DRIVE CITY-ST-ZIP BOCA RATON, FL 33432 ШΕ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME

12. I horoby 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 roport 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/05

70,5-274-8440

Daytime Phone #