

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067638

Entity Name: WESTON GP, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

%SEI RESTAURANT GROUP
1730 SOUTH FEDERAL HIGHWAY, STE. 340
DELRAY BEACH, FL 33483

New Principal Place of Business:

2100 NORTH OCEAN BLVD
20 D
FORT LAUDERDALE, FL 33305

Current Mailing Address:

%SEI RESTAURANT GROUP
1730 SOUTH FEDERAL HIGHWAY, STE. 340
DELRAY BEACH, FL 33483

New Mailing Address:

2100 NORTH OCEAN BLVD
20 D
FORT LAUDERDALE, FL 33305

FEI Number: 65-0937370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISONE, ANTHONY
1730 SOUTH FEDERAL HIGHWAY, STE. 340
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VISONE, ANTHONY
2100 NORTH OCEAN BLVD
20 D
FORT LAUDERDALE, FL 33305 US

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: MR . TONY VISONE

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VISONE, ANTHONY
Address: 1730 S FEDERAL HWY SUITE 340
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VISONE, ANTHONY
Address: 2100 NORTH OCEAN BLVD 20 D
City-St-Zip: FORT LAUDERDALE, FL 33305

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: TONY VISONE

MR

01/20/2005

Electronic Signature of Signing Officer or Director

Date