

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109312

FILED
Jan 05, 2004
Secretary of State

Entity Name: WEATHER GUARD INDUSTRIES, INC.

Current Principal Place of Business:

11460 NORTHEAST 10 AVENUE
BISCAYNE PARK, FL 33161

New Principal Place of Business:

Current Mailing Address:

11460 NORTHEAST 10 AVENUE
BISCAYNE PARK, FL 33161

New Mailing Address:

2137 NW 29TH STREET
OAKLAND PARK, FL 33311

FEI Number: 65-0970054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZANO, CARLOS C
11460 NE 10 AVE
MIAMI, FL 33161 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: P () Delete
Name: DEL CAMPO, ANTONIO G
Address: 7933 WEST DR #924
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: ST () Delete
Name: MANZANO, CARLOS
Address: 114 LONE S AVE
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: COVER, RICHARD C JR
Address: 3303 INVERRARY BALVD. WEST
City-St-Zip: LAUDERHILL, FL 33319

Title: VP/S (X) Change () Addition
Name: BONI, LOUIS SR
Address: 5150 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: LOUIS BONI

VP/S

01/05/2004

Electronic Signature of Signing Officer or Director

Date