

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109312

FILED
Jan 04, 2005
Secretary of State

Entity Name: WEATHER GUARD ENTERPRISES, INC.

Current Principal Place of Business:

2137 NW 29 ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2137 NW 29TH STREET
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-0970054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONI, LOU
2137 NW 29 ST
OAKLAND PARK, FL 33311 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: VP/S () Delete
Name: BONI, LOUIS SR
Address: 5150 NW 59TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/S (X) Change () Addition
Name: BONI, LOUIS SR
Address: 2137 NW 29TH STREET
City-St-Zip: OAKLAND PARK, FL 33311

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: LOU BONI

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date