2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2004 08:00 AM DOCUMENT # V10275 **Secretary of State** WESTON REAL ESTATE INVESTMENT CORP. Principal Place of Business Mailing Address 4760 N US 1 PO BOX 410009 STE 201 HONEYBROOK CENTRE MELBOURNE, FL 32941 US MELBOURNE, FL 32935 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3178586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENONI, JOHN DO NOT WRITE 758 GLENGARRY DR MELBOURNE, FL 32748 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME GENONI, JOHN STREET ADDRESS 758 GLENGARRY DR CHY-SY-ZIP MELBOURNE, FL 32740 TITLE NAME U00000133868 STREET ADDRESS 04/27/04-80104-017 150, on CITY-ST-ZIP TITLE MASSE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE πιε HARIE STREET ADDRESS CITY-ST-ZIP BILE

12. Thereby certify that the information supplied with this filling does not qualify 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 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 attack friend with all address with all others true empowered.

SIGNATURE:

NAME STREET ADDRESS CXTY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR P AME OF SIGNI

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