

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006445

FILED
May 09, 2005
Secretary of State

Entity Name: WORLD TRAVEL HOLDINGS, INC.

Current Principal Place of Business:

407 S.E. NINTH STREET, STE. 101
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

445 BROADHOLLOW ROAD
SUITE 420B
MELVILLE, NY 11747

Current Mailing Address:

407 S.E. NINTH STREET, STE. 101
FORT LAUDERDALE, FL 33316

New Mailing Address:

445 BROADHOLLOW ROAD
SUITE 420B
MELVILLE, NY 11747

FEI Number: 43-2028903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

STERNBACH, GIL
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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: GIL STERNBACH

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORRELL, JAMES
Address: 407 S.E. NINTH STREET, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD () Delete
Name: STERNBACH, GIL
Address: 407 S.E. NINTH STREET, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: NASSER, AJ
Address: 407 S.E. NINTH STREET, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: COUGRUAKIS, PHTIOS (FRANK)
Address: 407 S.E. NINTH STREET, STE. 101
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TOLKIN, JEFFREY
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: CEO (X) Change () Addition
Name: TOLKIN, BRADLEY
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: STD (X) Change () Addition
Name: STERNBACH, GIL
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: D (X) Change () Addition
Name: COUGENTAKIS, PHOTIOS
Address: 37-10 30TH STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

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: GIL STERNBACH

CFO

05/09/2005

Electronic Signature of Signing Officer or Director

Date