

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112209

Entity Name: WORLD HYDROGEN, INC.

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

5300 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 331312339

New Principal Place of Business:

Current Mailing Address:

5300 FIRST UNION FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 331312339

New Mailing Address:

FEI Number: 91-2185596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ETHAN
C/O MORGAN LOUIS, & BECKIUS, LLP
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 331312339

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

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: D () Delete
Name: VAN VORST, WILLIAM D
Address: 751 ENCHANTED WAY
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D () Delete
Name: KLEIN, MORRIS B
Address: 2810 NORTH 46TH AVENUE, APT. F-560
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: VEZIROGLU, T. NEJAT
Address: 4910 BILTMORE DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: ROSENFELD, ARNOLD
Address: 100 S. BERKLEY SQUARE, 19M
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: D () Delete
Name: SHEFFIELD, JOHN W
Address: 1870 MINER CIRCLE
City-St-Zip: ROLLA, MS 65409

Title: D () Delete
Name: BOCITRIS, JOHN OM
Address: 4973 AFTON OAKS DRIVE
City-St-Zip: COLLEGE STATION, TX 77845

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLD ROSENFELD

D

07/21/2004

Electronic Signature of Signing Officer or Director

_____ Date