

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065261

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE WORLD OF JIMMY STAR PUBLICATIONS, INC.

Current Principal Place of Business:

PO BOX 30237
FT. LAUDERDALE, FL 33303

New Principal Place of Business:

Current Mailing Address:

PO BOX 30237
FT. LAUDERDALE, FL 33303

New Mailing Address:

FEI Number: 20-0099373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, PETER A ESQ
5295 TOWN CENTER ROAD
SUITE 300
BOCA RATON, FL 33486 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: PD () Delete
Name: SHRADER, DAVID
Address: 353 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060

Title: STD () Delete
Name: ERIKSEN, GIL
Address: 353 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHRADER, DAVID
Address: PO BOX 30237
City-St-Zip: FORT LAUDERDALE, FL 333030237

Title: STD (X) Change () Addition
Name: ERIKSEN, GIL
Address: 1 E BROWARD BLVD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID SHRADER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date