

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082226

Entity Name: WORLD PROFILES, INC.

FILED
Apr 01, 2004
Secretary of State

Current Principal Place of Business:

3801 NE 207 STREET
2603
AVENTURA, FL 33180

Current Mailing Address:

P O BOX 80-2723
2603
AVENTURA, FL 332802723

New Principal Place of Business:

19101 MYSTIC POINT DR.
2305
AVENTURA, FL 33180

New Mailing Address:

P O BOX 80-2723
AVENTURA, FL 332802723

FEI Number: 65-0865325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKER, CHARLES M
3801 NE 207 STREET
2603
AVENTURA, FL 33180

Name and Address of New Registered Agent:

LASKER, CHARLES M
19101 MYSTIC POINT DR.
2305
AVENTURA, FL 33180

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

04/01/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASKER, CHARLES M
Address: 3801 NE 207 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASKER, CHARLES M
Address: 19101 MYSTIC POINT DRIVE, 2305
City-St-Zip: AVENTURA, FL 33180

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: CHARLES M. LASKER

Electronic Signature of Signing Officer or Director

P

04/01/2004

Date