

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048319

FILED
Feb 29, 2004
Secretary of State

Entity Name: 1 WORLD RESOURCES, INC.

Current Principal Place of Business:

513 NORTH HARBOR CITY BOULEVARD
STE. B
MELBOURNE, FL 32935

New Principal Place of Business:

544 RIO LANE
INDIALANTIC, FL 32903 US

Current Mailing Address:

513 NORTH HARBOR CITY BOULEVARD
STE. B
MELBOURNE, FL 32935

New Mailing Address:

PO BOX 33674
INDIALANTIC, FL 32903 US

FEI Number: 20-0010658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISH, PAUL G
513 NORTH HARBOR CITY BOULEVARD
STE. B
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FISH, PAUL G
PO BOX 33674
INDIALANTIC, FL 32903 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:

02/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FISH, PAUL G
Address: 513-B NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete
Name: MARJANSKA-FISH, MALGORZATA B
Address: 513-B NORTH HARBOR CITY BOULEVARD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FISH, PAUL G
Address: 544 RIO LANE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: P (X) Change () Addition
Name: MARJANSKA-FISH, MALGORZATA B
Address: 544 RIO LANE
City-St-Zip: INDIALANTIC, FL 32903 US

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: PAUL G. FISH

CEO

02/29/2004

Electronic Signature of Signing Officer or Director

Date