

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000376

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE WORLD WIDE RECORD POOL INC.

Current Principal Place of Business:

1881A DREW ST.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1881A DREW ST.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 33-1017734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, KAREN
1881A DREW ST.
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

VANGIERI, JOSEPH
1881A DREW ST.
CLEARWATER, FL 33765

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: JOSEPH VANGIER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: VANGIERI, JOSEPH
Address: 1881A DREW ST.
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SAVAS, ANDY
Address: 1881A DREW ST.
City-St-Zip: CLEARWATER, FL 33765

Title: P () Delete
Name: SEIJO, ERIC
Address: 1881A DREW ST.
City-St-Zip: CLEARWATER, FL 33765

Title: S (X) Delete
Name: KAPLAN, KAREN
Address: 1881A DREW ST.
City-St-Zip: CLEARWATER, FL 33765

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:

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: JOSEPH VANGIERI

DC

04/28/2004

Electronic Signature of Signing Officer or Director

Date