

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001179

FILED
Apr 20, 2004
Secretary of State

Entity Name: WORLD BOXING ASSOCIATION, INC.

Current Principal Place of Business:

CALLE PETITION C/O URDANETA, PISO 2
LOCAL 21, TURMERO, ESTADO ARAGUA 2115
VENEZUELA, OC

Current Mailing Address:

C/O MICHAEL L. WELSH, P.C.
303 WEXFORD DRIVE
CHERRY HILL, NJ 08003

New Principal Place of Business:

CALLE PETITION C/O URDANETA, PISO 2
LOCAL 21, TURMERO, ESTADO ARAGUA 2115
VENEZUELA, AU N/A OC

New Mailing Address:

C/O MICHAEL L. WELSH, P.C.
303 WEXFORD DRIVE
CHERRY HILL, NJ 08003 US

FEI Number: 52-1799613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: MENDOLA, GILBERTO
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: VENEZUELA, OC

Title: VCV () Delete
Name: SHIM, YANSUP
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: VENEZUELA, OC

Title: DT () Delete
Name: SARMIENTO, ALBERTO
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: VENEZUELA, OC

Title: DS () Delete
Name: TORRALBA, BARTOLOME
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: MENDOZA, GILBERTO
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO,VENEZUELA, VE N/A VE

Title: VP (X) Change () Addition
Name: SHIM, YANSUP
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO, VENEZUELA, VE N/A VE

Title: TREA (X) Change () Addition
Name: SARMIENTO, ALBERTO
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO, VENEZUELA, VE N/A VE

Title: SECT (X) Change () Addition
Name: TORRALBA, BARTOLOME
Address: CALLE PETITION C/O URDANETA, PISO 2
City-St-Zip: TURMERO, VENEZUELA, VE N/A VE

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: ALBERTO SARMIENTO

TRE

04/20/2004

Electronic Signature of Signing Officer or Director

Date