

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001505

Entity Name: WEB CD SECURITIES INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

2103 CORAL WAY, #202
MIAMI, FL 33145

New Principal Place of Business:

2103 CORAL WAY, SUITE #202
MIAMI, FL 33145

Current Mailing Address:

2103 CORAL WAY, #202
MIAMI, FL 33145

New Mailing Address:

2103 CORAL WAY, SUITE #202
MIAMI, FL 33145

FEI Number: 06-1501276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETTE, WILLIAM R
2103 CORAL WAY, #202
MIAMI, FL 33145

Name and Address of New Registered Agent:

BURDETTE, WILLIAM R
2103 CORAL WAY, SUITE #202
MIAMI, FL 33145

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: WILLIAM R. BURDETTE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BURDETTE, WILLIAM R
Address: 6795 S.W. 74 STREET SOUTH
City-St-Zip: MIAMI, FL 33143

Title: EVSD () Delete
Name: GRADY, E. JOSEPH
Address: 11040 S.W. 69 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: TD () Delete
Name: COLOMA, JORGE H
Address: 10 EDGEWATER DRIVE, #3D
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BURDETTE, WILLIAM R
Address: 6795 S.W. 74 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: WILLIAM R. BURDETTE

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04/22/2004

Electronic Signature of Signing Officer or Director

Date