2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F04000003067

1. Entity Name

WORLD PROCESSING LTD., INC.



FILED Jan 11, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1808 ASTON AVENUE, STE. 210 CARLSBAD, CA 92008 _

1808 ASTON AVENUE, STE. 210 CARLSBAD, CA 92008



01062005

No Chg-P

CR2E034 (10/03)

4. FEI Number 46-0494127

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

of the corporation or the receiver of trustee empowered to execute the changed, or on an attachment with an address, with all of the changed.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

PURCELL, JOSEPH 2805 E. OAKLAND PARK BLVD., STE. 203 FT. LAUDERDALE, FL 33306

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Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. [NOTE Registered Agent signature required when rehistating) OATE				
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRECTORS			,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVC PURCELL, JOSEPH F 1808 ASTON AVENUE, STE. 210 CARLSBAD, CA 92008			U00000177495
NAME STREET ADDRESS CITY-ST-ZIP	C PALMER, MICHAEL 1808 ASTON AVENUE, STE. 210 CARLSBAD, CA 92008			U00000177495 01/11/05-80040-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PURCELL, JOSEPH M 1808 ASTON AVENUE, STE. 210 CARLSBAD, CA 92008	<u>:</u>	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ELLIOT, RICHARD 1808 ASTON AVENUE, STE. 210 CARLSBAD, CA 92008		IN T	THIS SPACE
TITLE NAME STREET ADORESS CITY-ST-ZIP	D PENNELLS, DAVID 1808 ASTON AVENUE, STE. 210 CARLSBAD, CA 92008			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empayered to execute this eport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if				