


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90284 009 \*\*\*158.75

<b>DOCUMENT # F71493</b>	
1. Entity Name MODERN WORLD FINANCE CORPORATION	

Principal Place of Business 33 NW 2ND STREET DEERFIELD BCH, FL 33441 US	Mailing Address 201 N. FEDERAL HWY. DEERFIELD BEACH, FL 33441 US
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2. Principal Place of Business 10352 DENOEU ROAD Suite, Apt. #, etc.	3. Mailing Address 10352 DENOEU ROAD Suite, Apt. #, etc.
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City & State BOYNTON BEACH, FL	City & State BOYNTON BEACH, FL
Zip 34377	Country USA



03142005 Chg-P CR2E034 (10/03)

4. FEI Number 59-2191596	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> XX	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  THOMAS A. ROEGIERS 201 N FEDERAL HWY DEERFIELD BEACH, FL 33441	7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  10352 DENOEU ROAD City BOYNTON BEACH FL Zip Code 34377
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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  THOMAS A ROEGIERS  
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD J. DAVID ELLER 201 N FEDERAL HWY DEERFIELD BCH, FL 00000, 33441 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST THOMAS A. ROEGIERS 201 N FEDERAL HWY DEERFIELD BCH, FL 33441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10352 DENOEU ROAD BOYNTON BEACH, FL 34377 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELLER, DANA J. 201 N FEDERAL HWY DEERFIELD BCH., FL 33441 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ELLER, DAREN J. 201 N FEDERAL HWY DEERFIELD BEACH, FL 33441 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P 10352 DENOEU ROAD BOYNTON BEACH, FL 34377 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BILL GLATTLI 10352 DENOEU ROAD, BOYNTON BEACH, 34377 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  THOMAS ROEGIERS 04-06-2005 954-426-1500  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #