

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003487

FILED
Apr 26, 2005
Secretary of State

Entity Name: WORLD FIBER TECHNOLOGIES, INC.

Current Principal Place of Business:

4205 TROTTERS WAY
SUITE B
ALPHARETTA, GA 30004

New Principal Place of Business:

4070 NINE MCFARLAND DRIVE
ALPHARETTA, GA 30004

Current Mailing Address:

4205 TROTTERS WAY
SUITE B
ALPHARETTA, GA 30004

New Mailing Address:

4070 NINE MCFARLAND DRIVE
ALPHARETTA, GA 30004

FEI Number: 58-2354516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD () Delete
Name: BATTLE, MARK L
Address: 3340 PEACHTREE ROAD, NE STE 1460
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BATTLE, MARK L
Address: 4070 NINE MCFARLAND DRIVE
City-St-Zip: ALPHARETTA, GA 30004

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: MARK L. BATTLE

PSTD

04/26/2005

Electronic Signature of Signing Officer or Director

Date