

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003536

Entity Name: WORLD CARGO ALLIANCE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3801 N UNIVERSITY
SUITE 506
SUNRISE, FL 33351

New Principal Place of Business:

1725 MAIN STREET
SUITE 207
WESTON, FL 33326

Current Mailing Address:

3801 N UNIVERSITY
SUITE 506
SUNRISE, FL 33351

New Mailing Address:

P.O. BOX 27-7567
MIRAMAR, FL 33027

FEI Number: 84-1481338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PD () Delete
Name: YOKEUM, DAVID
Address: 3801 N UNIVERSITY DR SUITE 506
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: MAIROWITZ, MARK
Address: 3801 N UNIVERSITY, SUITE 506
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YOKEUM, DAVID
Address: 1725 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: MAIROWITZ, MARK
Address: 18643 SW 15TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: DAVID L YOKEUM

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date