

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09909

FILED
Apr 14, 2004
Secretary of State

Entity Name: O WORLD CORP.

Current Principal Place of Business:

2111 DREW STREET
P.O. BOX 4989
CLEARWATER, FL 346181989

New Principal Place of Business:

300 DUNCAN AVENUE
SUITE 220
CLEARWATER, FL 33755

Current Mailing Address:

2111 DREW STREET
P.O. BOX 4989
CLEARWATER, FL 346181989

New Mailing Address:

300 DUNCAN AVENUE
SUITE 220
CLEARWATER, FL 33755

FEI Number: 59-2447336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MELANIE
2451 MCMULLEN BOOTH RD
SUITE 200
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

ROBERTS, MELANIE
2451 MCMULLEN BOOTH RD
SUITE 200
CLEARWATER, FL 33759 US

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: MELANIE ROBERTS

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FORD, MICHAEL,
Address: PO BOX 25825 N/A
City-St-Zip: TAMPA, FL 33622

Title: V () Delete
Name: ROBERTS, MELANIE
Address: 2451 MCMULLEN BOOTH RD #200
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORD, MICHAEL
Address: PO BOX 25825 N/A
City-St-Zip: TAMPA, FL 33622

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: MELANIE ROBERTS

V

04/14/2004

Electronic Signature of Signing Officer or Director

Date