

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26744

FILED
Jul 26, 2004
Secretary of State

Entity Name: WORLD TRANSACT EXPORT, INC.

Current Principal Place of Business:

C/O YVON ROUSSEL
6631 NE 21ST TERR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

6631 NE 21ST TERR
FT LAUDERDALE, FL 33308

Current Mailing Address:

C/O YVON ROUSSEL
6631 NE 21ST TERR
FT LAUDERDALE, FL 33308

New Mailing Address:

6631 NE 21ST TERR
FT LAUDERDALE, FL 33308

FEI Number: 65-0117664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSEL, MAY
6631 NE 21ST TERR
FT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUSSEL, YANN
Address: 6631 NE 21 TER IMPERIAL
City-St-Zip: FORT LAUDERDALE, FL

Title: S () Delete
Name: ROUSSEL, MAY
Address: 6631 N.E. 21 ST TERR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUSSEL, YANN
Address: 6631 NE 21 TER IMPERIAL
City-St-Zip: FORT LAUDERDALE, FL 33308

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: YANN ROUSSEL

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date