2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018379

FILED
Apr 30, 2004
Secretary of State

Entity Name: WORLD COMMERCE SOLUTIONS, LLC

Current Principal Place of Business:

3100 S OCEAN BLVD
APT 714
HIGHLAND BCH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3100 S OCEAN BLVD
APT 714
HIGHLAND BCH, FL 33487

New Mailing Address:

FEI Number: 65-1154983 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J ESQ.
BECKER & POLIAKOFF, P.A.
5201 BLUE LAGOON DR., STE. 100
MIAMI, FL 331262065 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

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: STARR, HONEY B
Address: 3100 S OCEAN BLVD APT 714
City-St-Zip: HIGHLAND BCH, FL 33487

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HONEY STARR MGR 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date