

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042291

FILED
Jan 04, 2005
Secretary of State

Entity Name: WORLDNET SECURITY SOFTWARE, LLC

Current Principal Place of Business:

3800 N 45TH AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

228 SE 9TH STREET
DANIA BEACH, FL 33004

Current Mailing Address:

3800 N 45TH AVE
HOLLYWOOD, FL 33021

New Mailing Address:

228 SE 9TH STREET
DANIA BEACH, FL 33004

FEI Number: 20-1213351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, CHRISTOPHER W
3800 N 45TH AVE
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

MASCELLINO, THOMAS G
228 SE 9TH STREET
DANIA BEACH, FL FL 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: THOMAS G. MASCELLINO

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, CHRISTOPHER W
Address: 3800 N 45TH AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASCELLINO, THOMAS G
Address: 228 SE 9TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: THOMAS G. MASCELLINO

MGRM

01/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date