2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 17, 2005
Secretary of State

DOCUMENT# L40118

Entity Name: WORLD OFFICE PRODUCTS MANUFACTURING, INC.

Current Principal Place of Business:

6073 NW 167TH ST C-5
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST C-5
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0163696 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES INC.
1290 WESTON RD
SUITE 300
WESTON, FL 33326 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:	MOSS, DAVID M.	
Address:	2700 SUNSET DR SUNSET ISLAND #2	
City-St-Zip:	MIAMI BEACH, FL 33140	
Title:	ST	( ) Delete
Name:	MOSS, SYLVIA M	
Address:	2700 SUNSET DR SUNSET ISLAND #2	
City-St-Zip:	MIAMI BEACH, FL 33140	
Title:	V	( ) Delete
Name:	WAYNE, BRIAN D	
Address:	8101 SW 62 CT	
City-St-Zip:	MIAMI, FL 33143	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	MOSS, SYLVIA M	
Address:	2700 SUNSET DR SUNSET ISLAND #2	
City-St-Zip:	MIAMI BEACH, FL 33140	
Title:	ST	(X) Change ( ) Addition
Name:	MOSS, MICHAEL E	
Address:	2700 SUNSET DR SUNSET ISLAND #2	
City-St-Zip:	MIAMI BEACH, FL 33140	
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: BRIAN D. WAYNE VP 06/17/2005
Electronic Signature of Signing Officer or Director Date