

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19437

FILED
Jan 15, 2004
Secretary of State

Entity Name: WORLDWIDE HOLIDAYS, INC.

Current Principal Place of Business:

C/O DOLORES BATCHELOR
7800 RED ROAD, STE.112
SO. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O DOLORES BATCHELOR
7800 RED ROAD, STE.112
SO. MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2566106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATCHELOR, DOLORES
7800 RED ROAD
STE.112
SOUTH MIAMI, FL 33143

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: BATCHELOR, DOLORES,
Address: 7800 RED RD., STE.112
City-St-Zip: SO. MIAMI, FL

Title: V () Delete
Name: BATCHELOR, DOLORES
Address: 7800 RED RD., STE 112
City-St-Zip: S. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOLORES BATCHELOR

PRES

01/15/2004

Electronic Signature of Signing Officer or Director

_____ Date