2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2005 08:00 AM **DOCUMENT # M19437** Secretary of State 1. Entity Name WORLDWIDE HOLIDAYS, INC. Principal Place of Business Mailing Address C/O DOLORES BATCHELOR C/O DOLORES BATCHELOR 7800 RED ROAD, STE.112 7800 RED ROAD, STE.112 SO. MIAMI, FL 33143 SO. MIAMI, FL 33143 01262005 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2566106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BATCHELOR, DOLORES DO NOT WRITE 7800 RED ROAD STE.112 IN THIS SPACE SOUTH MIAMI, FL 33143 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) UDDOOOD210751 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 02/02/05-80093-005 150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BATCHELOR, DOLORES NAME STREET ADDRESS 7800 RED RD., STE.112 CITY-ST-ZIP SO. MIAMI, FL TITLE NAME BATCHELOR, DOLORES 7800 RED RD., STE 112 STREET ADDRESS CITY-ST-ZIP S. MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DITE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DLORGS BATCHELOR.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/308) 2 /05 - 665-084/ Daytime Phone #

FILED