

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41073

Entity Name: WORLD IMPORTS U.S.A., INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

9860 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

11650 BEACH BLVD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

9860 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

11650 BEACH BLVD
JACKSONVILLE, FL 32246 US

FEI Number: 58-1709514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKNER, CLAUUS
13818 FIDDLER'S POINT DRIVE
JACKSONVILLE, FL 32225 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUKNER, CLAUUS
Address: 13818 FIDDLER'S PONT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAUUS LUKNER

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date