

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92999

FILED
Apr 28, 2004
Secretary of State

Entity Name: WORLD TRAVEL DIMENSIONS, INC.

Current Principal Place of Business:

5979 NW 151ST STREET
232
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5979 NW 151ST STREET
232
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0079860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, ARTHUR D
1420 N.E. 163RD ST
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

HORWITZ, ARTHUR D
1141 N.E. 173 RD ST
N. MIAMI BEACH, FL 33162 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREEN, LAWRENCE C
Address: 3447 TORREMOLINOS AVE.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HORWITZ, ARTHUR D
Address: 141 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: HORWITZ, HARRIETT I
Address: 1141 NE 175ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREEN, LAWRENCE C
Address: 3447 TORREMOLINOS AVE.
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: HORWITZ, ARTHUR D
Address: 1141 NE 175 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LAWRENCE C. GREEN

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date