

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98977

FILED
Apr 28, 2004
Secretary of State

Entity Name: WORLD CLASS CHARTERS, INC.

Current Principal Place of Business:

292 S. COUNTY ROAD
SUITE 134
PALM BEACH, FL 33480

New Principal Place of Business:

9670 N.W. 24TH PLACE
SUNRISE, FL 33322

Current Mailing Address:

292 S. COUNTY ROAD
SUITE 134
PALM BEACH, FL 33480

New Mailing Address:

9670 N.W. 24TH PLACE
SUNRISE, FL 33322

FEI Number: 65-0131136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, KEAN C
292 S. COUNTY ROAD
SUITE 134
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

FULTON, KEAN
9670 N.W. 24TH PLACE
SUNRISE, FL 33322

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: C. KEAN FULTON

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: FULTON, C. KEAN
Address: 292 S. COUNTY ROAD, STE. 134
City-St-Zip: PALM BEACH, FL 33480

Title: PT () Delete
Name: FULTON, RODNEY L
Address: 292 S. COUNTY ROAD, STE. 134
City-St-Zip: PALM BEACH, FL 33480

Title: S () Delete
Name: FULTON, P. MARNIE
Address: 292 S. COUNTY ROAD, STE. 134
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FULTON, C. KEAN
Address: 9670 N.W. 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VP/T (X) Change () Addition
Name: FULTON, RODNEY D
Address: 350 S. COUNTY ROAD, STE. 134
City-St-Zip: PALM BEACH, FL 33480

Title: S (X) Change () Addition
Name: FULTON, P. MARNIE
Address: 350 S. COUNTY ROAD STE. 134
City-St-Zip: PALM BEACH, FL 33480

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: KEAN FULTON

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date