

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004843

FILED
Apr 29, 2004
Secretary of State**Entity Name:** WORLD TRADE CENTER SERVICES, INC.**Current Principal Place of Business:**1555 PALM BEACH LAKES BLVD
SUITE 1501
WEST PALM BEACH, FL 33401**New Principal Place of Business:**777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 334016161 US**Current Mailing Address:**1555 PALM BEACH LAKES BLVD
SUITE 1501
WEST PALM BEACH, FL 33401**New Mailing Address:**777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL 334016161 US**FEI Number:** 65-1032711**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZUCARO, ALFRED JR.
1555 PALM BEACH LAKES BLVD
SUITE 1501
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**ZUCARO, ALFRED JR.
3215 EMBASSY DRIVE
WEST PALM BEACH, FL 33401 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: ALFRED ZUCARO, JR.

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ZUCARO, ALFRED JR.
Address: 255 EVERNIA ST #604
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Delete
Name: KULOK, WILLIAM
Address: 116 ECHO DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SD () Delete
Name: TURNER, SUZANNE
Address: 2811 VILLAGE BLVD., #301
City-St-Zip: W. PALM BEACH, FL 33409

Title: D () Delete
Name: MILNER, KIP
Address: 1020 SHADYLAKES CI.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ZUCARO, ALFRED JR.
Address: 255 EVERNIA ST #604
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: SD (X) Change () Addition
Name: TURNER, SUZANNE
Address: 2811 VILLAGE BLVD., #301
City-St-Zip: W. PALM BEACH, FL 33409 US

Title: D (X) Change () Addition
Name: MILNER, KIP
Address: 1020 SHADYLAKES CIRCLE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED ZUCARO, JR.

PTD

04/29/2004

Electronic Signature of Signing Officer or Director

Date