

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008590

FILED
Apr 26, 2005
Secretary of State

Entity Name: WORLD TITANIUM COUNCIL, INC.

Current Principal Place of Business:

510 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

510 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1137282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRONY, CHARLES
5340 NE 6TH AVE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MASTRONY, CHARLES
510 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442 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: CHARLES MASTRONY

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, EDWARD
Address: 510 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: CONNOR, MIRELLA
Address: 510 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: DEBERRY, LARRY
Address: 510 GOOLSBY BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: EDWARD ROSENBERG

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date