2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002380

Entity Name: WORLD TRADE CENTER ORLANDO, INC.

FILED Feb 18, 2004 Secretary of State

201 S ORANGE 200 S ORANGE SUITE 1070 SUITE 1375

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

 201 S ORANGE
 200 S ORANGE

 SUITE 1070
 SUITE 1375

 ORLANDO, FL 32801
 ORLANDO, FL 32801

FEI Number: 59-3082996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECUBELLIS, DAN 255 SO. ORANGE AVENUE ORLANDO, FL 32801 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Add

 Name:
 SUTTON, BYRON
 Name:
 SUTTON, BYRON

Address: 201 S. ORANGE AVENUE, SUITE 1070 Address: 200 S. ORANGE AVENUE, SUITE 1375

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: VD () Delete Title: VD (X) Change () Addition

Name: ASTA, RICK Name: ASTA, RICK

Address: 201 S. ORANGE AVENUE, SUITE 1070 Address: 200 S. ORANGE AVENUE, SUITE 1375

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: V () Delete Title: () Change () Addition

 Name:
 WRIGHT,
 Name:

 Address:
 200 S ORANGE STE 2300
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: SIMEK, GEORGE DR Name: SIMEK, GEORGE DR

Address: 5600 SANDLAKE ROAD, MP 515 Address: 200 S. ORANGE AVENUE, SUITE 1375

City-St-Zip: ORLANDO, FL 328198907 City-St-Zip: ORLANDO, FL 32801

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: BYRON K. SUTTON PD 02/18/2004