

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000096

FILED
Apr 30, 2004
Secretary of State

Entity Name: WORLD ART GALLERIES, INC.

Current Principal Place of Business:

5880 SW 74TH TERR.
#8A
MIAMI, FL 33143

New Principal Place of Business:

5838 SW 74TH TERR.
#106
MIAMI, FL 33143

Current Mailing Address:

5880 SW 74TH TERR.
#8A
MIAMI, FL 33143

New Mailing Address:

5838 SW 74TH TERR.
#106
MIAMI, FL 33143

FEI Number: 65-0967626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, SAROSH G
5880 SW 74TH TERR. #8A
MIAMI, FL 33143

Name and Address of New Registered Agent:

JACOB, SAROSH G
5838 SW 74TH TERR. #106
MIAMI, FL 33143

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: SAROSH G. JACOB

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOB, SAROSH G
Address: 5880 SW 74TH TERR. #8A
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOB, SAROSH G
Address: 5838 SW 74TH TERR. #106
City-St-Zip: MIAMI, FL 33143

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: SAROSH G. JACOB

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date