2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005860

Entity Name: WORLD ONE COMMUNICATION, INC.

FILED Aug 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5460 N. STATE RD. 7 5338 NW 121TH AVE

122 CORAL SPRING, FL 33076 FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

5460 N. STATE RD. 7 5338 NW 121TH AVE CORAL SPRING, FL 33076

122 CORAL SPRING, FL 33076 FORT LAUDERDALE, FL 33319

FEI Number: 65-0978052 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:

PLASTICWALA, PERVEZ
5460 STATE RD. 7
FORT LAUDERDALE, FL 33319

PLASTICWALA, PERVEZ
5338 NW 121ST AVE
CORAL SPRING, FL 33076

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: 08/18/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PLASTICWALA, PERVEZ
 Name:
 PLASTICWALA, PERVEZ

 Address:
 1516 N.E. 4TH AVENUE
 Address:
 5338 NW 121ST AVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33304
 City-St-Zip:
 CORAL SPRING, FL 33076

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: PERVEZ PLASTICWALA P 08/18/2004