2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 21, 2004 8:00 am Secretary of State **DOCUMENT # P00000032001** 07-21-2004 90025 040 ***150 00 CARRIERS WORLD WIDE INC. Principal Place of Business Mailing Address 6149 LAKE WORTH ROAD 10738 58TH RD. S. LAKE WORTH, FL 33467 LAKE WORTH, FL 33463 US No Chg-P CR2E034 (10/03) 07122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POMERANZ. JOSEPH DO NOT WRITE 10879 ROYAL DEVON WAY LAKE WORTH, FL 33467 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS CEO TITLE LOEL, CAROLE NAME 6149 LAKE WORTH ROAD STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33463 TITI F NAME LOEL, LARRY 10738 58TH ROAD STREET ADDRESS LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

SIGNATURE: Surveyed of Laurence J. Love 1	7-12-04	561-649-584	4
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Deytime Phone #	1