2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044924

Entity Name: WORLD ACCESS FINANCIAL CONSULTANTS, INC.

Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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1580 SAWGRASS CORPORATE PARKWAY 1689 N HIATUS ROAD

SUITE 130 **SUITE 1260**

SUNRISE, FL 33323 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY 1689 N HIATUS ROAD

SUITE 1260 SUITE 130 SUNRISE, FL 33323

PEMBROKE PINES, FL 33026

FEI Number: 65-1019722 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:

STUBBS, DEVON 1689 N. HIATUS ROAD **SUITE 1260** PEMBROKE PINES, FL 33026

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition

Name: STUBBS, DEVON Name: STUBBS, DEVON 1580 SAWGRASS CORPORATE PARKWAY SUITE 130 1689 N HIATUS ROAD Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete

Title: (X) Change () Addition Name: STUBBS, DEVON Name: STUBBS, DEVON 1580 SAWGRASS CORPORATE PARKWAY SUITE 130 Address: 1689 N HIATUS ROAD Address:

SUNRISE, FL 33323 PEMBROKE PINES, FL 33026 City-St-Zip: 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEVON STUBBS 04/30/2004 D