2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2004 8:00 am Secretary of State DOCUMENT # P00000092342 02-09-2004 90019 003 ***158.75 WORLDWIDE BUILDING PRODUCTS CORP. 4000030 Principal Place of Business Mailing Address 26001 SW 183 COURT 815 N. HOMESTEAD BLVD. HOMESTEAD, FL 33031 #432 HOMESTEAD, FL 33030 2. Principal Place of Business 3. Mailing Address 15600 SW 188th Street Suite, Apt. #, etc Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) Suite 205 City & State City & State 4. FEI Number Applied For FL Homestead 65-1087618 Not Applicable Country Zip Country \$8.75 Additional 33033 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUPINO, JAMES S Street Address (P.O. Box Number is Not Acceptable) 90130 OLD HIGHWAY TAVERNIER, FL 33070 City Zip Code FI 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, 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 NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change Addition BARNES, JEFF NAME NAME STREET ADDRESS 26001 SW 183 COURT STREET ADDRESS CITY-ST-ZIP HOMESTEAD, FL 33031 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DELAVALETTE, LUIS NAME NAME STREET ADDRESS 4715 NE MIAMI COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED