2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an addres

SIGNATURE:

Apr 11, 2005 8:00 am Secretary of State **DOCUMENT # P00000100851** 04-11-2005 90173 025 ***150.00 1. Entity Name TCI WORLDWIDE, CORP. Principal Place of Business Mailing Address 50035626 10891 SW 26TH ST 10891 SW 26TH ST MIAMI, FL 33165 MIAMI, FL 33165 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1056798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, JORGE F DO NOT WRITE 10891 SW 26TH ST. UNIT 3 IN THIS SPACE MIAMI, FL 33165 f. 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) 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE FERNANDEZ, JORGE F NAME STREET ADDRESS 10891 SW 26TH ST. CITY-ST-ZIP MIAMI, FL 33165 TITLE FERNANDEZ, MARIA C NAME 10891 SW 26TH ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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

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