2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM **DOCUMENT # P01000007176** Secretary of State 1. Entity Name WORLD TRAX, INC. Mailing Address Principal Place of Business 1308 PARTRIDGE CL POMPANO BEACH FL 33064 1308 PARTRIDGE CL POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1070755 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARBULU, JORGE Street Address (P.O. Box Number is Not Acceptable) 1308 PARTRIDGE CL POMPANO BEACH FL 33064 Zip Code 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 tide if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition | TITLE Delete Siit NAME ARBULU, JORGE W NAME U00000241673 02/24/05-80052-021 150.00 STREET ADDRESS 1308 PARTRIDGE CLOSE STREET ADDRESS CITY - ST - ZIP POMPANO BEACH FL 33064 CITY-ST-ZIP ☐ Change Addition TITLE Delete UUS NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE HILE Change Addition | NAME NAME STREET ADDRESS STREET ADCITES CITY-ST-ZIP CHY-ST-ZIP Change ICILE ☐ Delete THLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Defete HILE NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete ☐ Addition HILL NAMI. N AME STREET ADDRESS STREET ADDRESS CHY-S1-202 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 it made under outr; 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.

JORGE W

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

RBULU

FILED