2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062193

Entity Name: WORLDNET MORTGAGE, INC.

FILED Sep 07, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

12550 BISCAYNE BLVD SUITE 500 NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12550 BISCAYNE BLVD SUITE 500 NORTH MIAMI, FL 33181

FEI Number: 65-1121374 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:

FREEMAN, FRANK ESQ
666 NE 125TH STREET SUITE 238
NORTH MIAMI, FL 33161 US
ALCIRA, CHOW
2035 NORTH HIBISCUS DR
NORTH MIAMI, FL 33181 US

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: ALCIRA CHOW 09/07/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 CHOW, ALCIRA
 Name:

 Address:
 12550 BISCAYNE BLVD SUITE 500
 Address:

 City-St-Zip:
 MIAMI, FL 33181
 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: ALCIRA CHOW PSD 09/07/2005