

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083097

FILED
May 02, 2005
Secretary of State

Entity Name: MICROWORLD WEB SITE DESIGNERS GROUP, INC.

Current Principal Place of Business:

606 BINNACLE DR.
NAPLES, FL 34103

New Principal Place of Business:

1111 KANE CONCOURSE
217
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

PO BOX 545802
SURFSIDE, FL 33754

New Mailing Address:

FEI Number: 65-1131380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBRECZENI, ZOLTAN
606 BINNACLE DR.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

KORENCSIK, MONIKA
1210 95TH STREET
BAY HARBOR ISLANDS, FL 33154 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: MONIKA KORENCSIK

05/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEBRECZENI, ZOLTAN
Address: 606 BINNACLE DR.
City-St-Zip: NAPLES, FL 341032724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KORENCSIK, MONIKA
Address: 1210 95TH STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: MONIKA KORENCSIK

PSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date