2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090452

FILED
Jan 31, 2005
Secretary of State

Entity Name: WORLD LIQUIDATORS, INC.

Current Principal Place of Business:

1211 S.W 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

1881 SW 3RD STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

1211 S.W. 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

1881 SW 3RD STREET
POMPANO BEACH, FL 33069

FEI Number: 65-1136544 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTIN, ROBERT C
319 S.E. 14TH STREET
FORT LAUDERDALE, FL 333161929 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: PERETZ, MEIR
Address: 3400 NE 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: MEIR PERETZ MR. 01/31/2005

Electronic Signature of Signing Officer or Director Date