

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000116560

FILED
May 01, 2003
Secretary of State

Entity Name: WORLD RESORT MARKETING, INC.

Current Principal Place of Business:

12380 TROUT CIRCLE
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

12380 TROUT CIRCLE
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-3760043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: VAIRO, ANN T
Address: 12380 TROUT CIRCLE
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Delete
Name: VAIRO, PAUL
Address: 7261 MCGINNESS CT.
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANN VAIRO

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date