

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008576

FILED
Jan 15, 2004
Secretary of State

Entity Name: WORLDWIDE DIRECTORY SERVICES, INC

Current Principal Place of Business:

1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322

New Principal Place of Business:

4210 LAFAYETTE AVE
SEBRING, FL 33875

Current Mailing Address:

1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322

New Mailing Address:

4210 LAFAYETTE AVE
SEBRING, FL 33875

FEI Number: 20-0290736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL V CLOUGH, CPA, P.A.
1860 N PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HODGES, DEREK G MR
4210 LAFAYETTE AVE
SEBRING, FL 33875 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: DEREK G HODGES

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, DEREK G
Address: 1860 N PINE ISLAND RD #103
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, DEREK G
Address: 4210 LAFAYETTE AVE
City-St-Zip: SEBRING, FL 33875

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: DEREK G HODGES

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date