

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008774

Entity Name: WORLD COMPLIANCE, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

123 S.E. 3RD AVENUE
#173
MIAMI, FL 33131

Current Mailing Address:

123 S.E. 3RD AVENUE
#173
MIAMI, FL 33131

New Principal Place of Business:

123 S.E. 3RD AVENUE
#495
MIAMI, FL 33131

New Mailing Address:

123 S.E. 3RD AVENUE
#495
MIAMI, FL 33131

FEI Number: 61-1405851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. JR
ARAN CORREA & GUARCH, P.A.
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

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: D () Delete
Name: MARCHANT, DAVID
Address: 123 S.E. 3RD AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MOHRMANN, DIRK
Address: 123 SE. 3RD AVENUE #173
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARTELL, KARL
Address: 123 SE 3RD AVENUE #173
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARCHANT, DAVID
Address: 123 S.E. 3RD AVENUE #173
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MOHRMANN, DIRK
Address: 123 SE. 3RD AVENUE #495
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: MARTELL, KARL
Address: 123 SE 3RD AVENUE #495
City-St-Zip: MIAMI, FL 33131

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: DIRK MOHRMANN

D

04/24/2004

Electronic Signature of Signing Officer or Director

Date