

2004 FOR PROFIT CORPORATION ANNUAL REPORT

8/18/04 90078 012 150.00

FILED P02000065574
SECRETARY OF STATE
DIVISION OF CORPORATION

04 AUG 30 AM 11:03

DOCUMENT # P02000065574

1. Entity Name
WORLD FINANCIAL CONSULTING, INC.



Principal Place of Business
621 N.W. 53RD STREET, STE. 125
BOCA RATON, FL 33487

Mailing Address
621 N.W. 53RD STREET, STE. 125
BOCA RATON, FL 33487

54068750



08112004 Chg-P

CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
01-0717303

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WILLITS, RYAN E ESQ
C/O WILLITS & LINZNER, P.A.
1001 W CYPRESS CREEK RD STE 320
FT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

Name Ryan E. Willits Esq
Street Address (P.O. Box Number is Not Acceptable)

120 E Palmetto Park Road- Suite 150

City Boca Raton FL Zip Code 33432

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Ryan E. Willits, Esq

8/11/04

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PSD
NAME GELINAS, JAMES
STREET ADDRESS 621 N.W. 53RD STREET, STE. 125
CITY-ST-ZIP BOCA RATON, FL 33487

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/11/04

Date

541-893-0388

Daytime Phone #