

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103381

Entity Name: WORLD GEMS, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7283 SHELL RIVER TERR.
LAKE WORTH, FL 33467

New Principal Place of Business:

7283 SHELL RIDGE TERR.
LAKE WORTH, FL 33467

Current Mailing Address:

7283 SHELL RIVER TERR.
LAKE WORTH, FL 33467

New Mailing Address:

7283 SHELL RIDGE TERR.
LAKE WORTH, FL 33467

FEI Number: 03-0494212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOHN
7283 SHELL RIVER TERR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BUTLER, JOHN
7283 SHELL RIDGE TERR.
LAKE WORTH, FL 33467 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: JOHN W. BUTLER

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTLER, JOHN W
Address: 7283 SHELL RIVER TERR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V.P. () Delete
Name: LEVIN, DEBORAH S
Address: 7283 SHELL RIVER TERR.
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTLER, JOHN W
Address: 7283 SHELL RIDGE TERR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V.P. (X) Change () Addition
Name: LEVIN, DEBORAH S
Address: 7283 SHELL RIDGE TERR.
City-St-Zip: LAKE WORTH, FL 33467 US

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: JOHN W. BUTLER

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date