

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103806

FILED
Mar 30, 2004
Secretary of State

Entity Name: W.P.S./WORLD PRODUCT SOLUTIONS, INC.

Current Principal Place of Business:

13805 SW 154TH ST.
MIAMI, FL 331778124

New Principal Place of Business:

13805 SOUTHWEST 154TH STREET
COUNTRY PARK ESTATES
MIAMI, FL 331778124

Current Mailing Address:

13805 SW 154TH ST.
MIAMI, FL 331778124

New Mailing Address:

13805 SOUTHWEST 154TH STREET
COUNTRY PARK ESTATES
MIAMI, FL 331778124

FEI Number: 55-0800833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, OSCAR A
9005 SW 168TH CT.
MIAMI, FL 33196 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: PD () Delete
Name: CARMONA, JORGE C
Address: 13805 SW 154TH ST.
City-St-Zip: MIAMI, FL 331778124

Title: VD () Delete
Name: YATURE-CARMONA, DAMARYS E
Address: 13805 SW 154TH ST.
City-St-Zip: MIAMI, FL 331778124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARMONA, JORGE C
Address: 13805 SOUTHWEST 154TH STREET
City-St-Zip: MIAMI, FL 331778124

Title: VD (X) Change () Addition
Name: YAJURE-CARMONA, DAMARYS E
Address: 13805 SOUTHWEST 154TH STEET
City-St-Zip: MIAMI, FL 331778124

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: JORGE C. CARMONA

PD

03/30/2004

Electronic Signature of Signing Officer or Director

Date