

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106732

Entity Name: TBC WORLDWIDE CORP.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD
SUITE 4810
MIAMI, FL 33131

New Principal Place of Business:

11130 NW 71ST STREET
MIAMI, FL 33178

Current Mailing Address:

200 S BISCAYNE BLVD
SUITE 4810
MIAMI, FL 33131

New Mailing Address:

11130 NW 71ST STREET
MIAMI, FL 33178

FEI Number: 38-3661566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCORRO, HIDALGO R
200 S BISCAYNE BLVD
SUITE 410
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOCORRO, HIDALGO R
11130 NW 71ST STREET
MIAMI, FL 33178 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: HIDALGO R. SOCORRO

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOCORRO, HIDALGO R
Address: 200 S. BISCAYNE BLVD. STE 4810
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MARTINEZ, ENOC
Address: 200 S. BISCAYNE BLVD. STE 4810
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOCORRO, HIDALGO R
Address: 11130 NW 71ST STREET
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: MARTINEZ, ENOC
Address: 6834 NW 113TH PLACE
City-St-Zip: MIAMI, FL 33178

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: HIDALGO R. SOCORRO

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date