

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121028

Entity Name: LUPNEL WORLD SERVICES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

89 TROPICAL AVENUE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

1200 S CONGRESS AVE
33
WEST PALM BEACH, FL 33406

Current Mailing Address:

89 TROPICAL AVENUE
WEST PALM BEACH, FL 33415

New Mailing Address:

1200 S CONGRESS AVE
33
WEST PALM BEACH, FL 33406

FEI Number: 06-1661202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, NELSY
89 TROPICAL AVENUE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VARGAS, ANA P
224 REX CT
PALM SPRING, FL 33461 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: ANA VARGAS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACON, NELSY
Address: 2107 54TH TRAIL S
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, ANA P
Address: 224 REX CT
City-St-Zip: PALM SPRING, FL 33461

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: ANA P. VARGAS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date