

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012885

FILED
Jul 02, 2004
Secretary of State

Entity Name: WORLDWIDE RELOCATIONS, INC.

Current Principal Place of Business:

1801 S OCEAN DR, UNIT 941
HALLANDALE, FL 33009

New Principal Place of Business:

9050 PINES BOULEVARD
SUITE 480
PEMBROKE PINES, FL 33025

Current Mailing Address:

1801 S OCEAN DR, UNIT 941
HALLANDALE, FL 33009

New Mailing Address:

9050 PINES BOULEVARD
SUITE 480
PEMBROKE PINES, FL 33025

FEI Number: 35-2197067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTADONI, PATRICK J
Address: 313 SW 184TH WAY
City-St-Zip: PEMBROKE PINES, FL. 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: NORRY, LUCY
Address: 777 NW 104TH AVE., BLDG 102
City-St-Zip: PEMBROKE PINES, FL. 33026

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: PATRICK J. COSTADONI

PD

07/02/2004

Electronic Signature of Signing Officer or Director

Date