

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024555

FILED
May 14, 2004
Secretary of State

Entity Name: UTS WORLD INCORPORATED

Current Principal Place of Business:

3447 NE 163RD
NMB, FL 33160

New Principal Place of Business:

2999 NE 191ST
601
AVENTURA, FL 33180

Current Mailing Address:

3447 NE 163RD
NMB, FL 33160

New Mailing Address:

2999 NE 191ST
601
AVENTURA, FL 33180

FEI Number: 56-2322120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, BEN
3447 NE 163RD
NMB, FL 33160 US

Name and Address of New Registered Agent:

DAYAN, BEN
2999 NE 191ST
AVENTURA, FL 33180 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: BEN DAYAN

05/14/2004

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: VP () Delete
Name: STERN, ANDREW N
Address: 3467 NE 163RD
City-St-Zip: NMB, FL 33160

Title: P () Delete
Name: MICHAEL, STEVEN
Address: 3447 NE 163RD
City-St-Zip: NMB, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STERN, ANDREW N
Address: 2999 NE 191ST
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Change () Addition
Name: MICHAEL, STEVEN
Address: 2999 NE 191ST
City-St-Zip: AVENTURA, FL 33180

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: ANDREW N STERN

VP

05/14/2004

Electronic Signature of Signing Officer or Director

Date