

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029581

FILED
Apr 19, 2005
Secretary of State

Entity Name: WORLDWIDE CREATIVE GROUP, INC.

Current Principal Place of Business:

2020 WEST MCNAB ROAD
99
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2020 WEST MCNAB ROAD
99
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 30-0157189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CHRISTINE A ESQ
2651 N. FEDERAL HIGHWAY
SUITE 200
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

BUTLER, CHRISTINE A ESQ
3010 OLD ORCHARD ROAD
DAVIE, FL 33328 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WEISSBACH, TOM
Address: 816 BRYAN PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P () Delete
Name: KOLLER, TOM
Address: 11515 NW 32 COURT WEST
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEISSBACH, THOMAS
Address: 816 BRYAN PLACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: P (X) Change () Addition
Name: KOLLER, THOMAS
Address: 11515 NW 32 COURT WEST
City-St-Zip: POMPANO BEACH, FL 33065

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: THOMAS WEISSBACH

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

Date