

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046640

FILED
Oct 26, 2005
Secretary of State**Entity Name:** WORLDWIDE SPECIAL SERVICES, INC.**Current Principal Place of Business:**750 MADRID ROAD
KEY LARGO, FL 33037**New Principal Place of Business:**1403 PARK AVE
SUITE A
FERNANDINA BEACH, FL 32034**Current Mailing Address:**750 MADRID ROAD
KEY LARGO, FL 33037**New Mailing Address:**1403 PARK AVE
SUITE A
FERNANDINA BEACH, FL 32034**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRIZ, LU
750 MADRID ROAD
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**GRIZ, LU
1403 PARK AVE
SUITE A
FERNANDINA BEACH, FL 32034 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: LU GRIZ

10/26/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PD () Delete
Name: GRIZ, LU
Address: 750 MADRID ROAD
City-St-Zip: KEY LARGO, FL 33037**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: GRIZ, LU
Address: 3140 GREGGORY AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: LU GRIZ

PD

10/26/2005

Electronic Signature of Signing Officer or Director_____
Date