

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048823

FILED
Apr 25, 2005
Secretary of State

Entity Name: WORLDWIDE AVIATION SERVICES, INC.

Current Principal Place of Business:

5525 N.W. 15TH AVE., #100
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5525 N.W. 15TH AVE., #100
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 02-0712291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, BARRY
Address: 5525 N.W. 15TH AVE., #100
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: P () Delete
Name: ELLIS, BARRY
Address: 5525 NW 15TH AVE., #100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: VANASSE, RAYMOND F
Address: 2085 HURONTARIO ST., SUITE 200
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, L59 4G1

Title: T () Delete
Name: VANASSSE, RAYMOUND F
Address: 2085 HURONTARIO ST., SUITE 200
City-St-Zip: MISSISSAUGA, ONTARIO CANADA, L5A 4G1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY ELLIS

D

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date