2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 24, 2004 8:00 am Secretary of State DOCUMENT # P03000078282 08-24-2004 90002 001 ***550 00 WORLDWIDE IMPORT NETWORK, INC. Mailing Address Principal Place of Business 6239 EDGEWATER DRIVE P.D. BOX 6239 EDGEWATER DRIVE 54069696 SUITE 18 SUITE 18 941863 ORLANDO, FL 32810 OBLANDO, FL 32810 MAITLAND FL 32 794 2. Principal Place of Business 9 4 3. Mailing Address 7.0. BW 941863 Suite, Apt. #, etc. 07302004 CR2E034 (10/03) Chg-P 4. FEI Number Applied For MATTLAND 20-011 0373 Not Applicable \$8.75 Additional 32794 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent REED REED, PAOLA HOESLY, KIM, W Street Address (P.O. Box Number is Not Acceptable) 6239 EDSEWATER DRIVE SUITE 18 ORLANDO, FL 32810 City MAITLAND 8. 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. I am familiar with, and accept the obligation e et registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition D Delete TITLE TITLE KRZEWINSKI, EVA HOESLY, KIM W NAME NAME P.O. BX 151406 6239 EDGEWATER DRIVE SUITE 16 STREET ADDRESS STREET ADDRESS SPRINGS FL 32715 CITY-ST-ZIP ALTAM OTUTE CITY-ST-ZIP ORLANDO, FL 32810 FURMAN CHERYL CIR. #103 TITLE Delete TITLE NAME HOESLY, RICK NAME 6239 EDGEWATER DRIVE SUITE 16 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE REED, PAOLA L. TITLE REED, PAOLA L NAME NAME P.O. BOX 94/863 162 ORANSE PLACE STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplymental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

AHACHMENT 5406565 ZIMMERMAN, KISER & SUTCLIFFE, P.A. ATTORNEYS AND COUNSELORS AT LAW

MICHELLE S. AGUIRRE NICOLA A. BOOTHE-PERRY CHAD M. BRANDT ANDREA CARO E. GINNETTE CHILDS CARLOS M. COLOMBO CHARLES B. COSTAR III ROBERT L. DIETZ PAMELA L. FOELS C. DOUGLAS GREEN MICHAEL S. GRIMSLEY STEPHEN B. HATCHER EDGAR J. HEDRICK III RUSTEN C. HURD MELISSA D. KAPLAN WENDELL J. KISER

KEVIN L. LIENARD KEVIN G. MALCHOW ONE LANDMARK CENTER, SUITE 600 315 EAST ROBINSON STREET

PLEASE REPLY TO:
POST OFFICE BOX 3000
ORLANDO, FLORIDA 32802-3000

TELEPHONE (407) 425-7010 TELECOPIER (407) 425-2747 www.zsks.com

August 20, 2004

ROBERT E. MANSBACH, JR. LYNDEL ANNE MASON KATHERINE E. McKINLEY TUWANA J. McMILLAN KEEF F. OWENS ROBERT W. PÉACOCK, JR. IRENE E. PEARCE JOANNE M. PRESCOTT J. TIMOTHY SCHULTE C. GENE SHIPLEY LORI A.W. SMITH ROLAND A. SUTCLIFFE, JR. MICHAEL C. TYSON JOSEPH C. L. WETTACH RICK L. WHIPPLE BERNARD J. ZIMMERMAN (RETIRED)

Via Overnight Delivery

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, Florida 32301

Re:

Worldwide Import Network, Inc.

Document No.: P03000078282

Dear Sir or Madam:

Enclosed please find the original 2004 For Profit Corporation Annual Report for the above entitled corporation together with a check in the amount of \$550.00 to cover the filing fees.

Please feel free to call if you should have any questions.

Sincerely,

Leslie K. Wendt

Legal Assistant to Lyndel A. Mason, Esq.

K. Mleuds

/lkw

Enclosures