

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107611

Entity Name: SEX WORLD.COM INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1958 NORTH EAST 163RD ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1958 NORTH EAST 163RD ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIORA, SHARON
1958 NORTH EAST 163RD ST.
NORTH MIAMI BEACH, FL 33162

Name and Address of New Registered Agent:

SHARON, LIORA
1958 NORTH EAST 163RD ST.
NORTH MIAMI BEACH, FL 33162

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: SHARON LIORA

07/06/2004

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: P () Delete
Name: LIORA, SHARON
Address: 1958 NORTH EAST 163RD ST.
City-St-Zip: NORTH MIAMI BEACH,, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LAPID, YOSI
Address: 1958 NORTH EAST 163RD ST.
City-St-Zip: NORTH MIAMI BEACH,, FL

Title: O () Change (X) Addition
Name: LATTKE, GEORGE
Address: 1958 NORTH EAST 163RD ST.
City-St-Zip: NORTH MIAMI BEACH,, FL

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: GEORGE LATTKE

O

07/06/2004

Electronic Signature of Signing Officer or Director

Date