

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131217

Entity Name: ITS WORLDWIDE INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

1109 NW 100TH AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7921 SW 40TH ST. SUITE 50
MIAMI, FL 33155

Current Mailing Address:

1109 NW 100TH AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

7921 SW 40TH ST. SUITE 50
MIAMI, FL 33155

FEI Number: 20-0911734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, LOUIS
320 CRANDON BLVD
KEY BISCAYNE, FL 33024 US

Name and Address of New Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST SUITE 50
MIAMI, FL 33155 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: GUSTAVO V. LOPEZ

09/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASHE, RICHARD
Address: 1109 NW 100TH AVE
City-St-Zip: PEMBROKE PINES, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, GUSTAVO V
Address: 7921 SW 40TH ST. SUITE 50
City-St-Zip: MIAMI, FL 33155

Title: D () Change (X) Addition
Name: CROMARTY, JOYCE I
Address: 9133 COLLINS AVE APT 1F
City-St-Zip: SURFSIDE, FL 33154

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: GUSTAVO V. LOPEZ

D

09/01/2005

Electronic Signature of Signing Officer or Director

Date