2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135999

Entity Name: WORLD FINANCIAL SOLUTIONS, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13255 SW 137 AVE SUITE 212 MIAMI, FL 33186 P.O.BOX 267955 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

13255 SW 137 AVE SUITE 212 MIAMI, FL 33186 P.O.BOX 267955 WESTON, FL 33326

FEI Number: 20-0455323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, GUILLERMO 13255 SW 137 AVE SUITE 212 MIAMI, FL 33186 FERNANDEZ, GUILLERMO P.O.BOX 267955 WESTON, FL 33326

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: 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete

 Name:
 FERNANDEZ, GUILLERMO

 Address:
 13255 SW 137 AVE SUITE 212

City-St-Zip: MIAMI, FL 33186

Title: PTN (X) Change () Addition
Name: FERNANDEZ, GUILLERMO
Address: P.O.BOX 267955
City-St-Zip: WESTON, FL 33326

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: GUILLERMO FERNANDEZ PTN 04/14/2004