2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157403

Entity Name: WORLD EXCELLENT BIZ INC.

FILED Aug 04, 2005 Secretary of State

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

3116 SANDY SHORE LANE 447 KENTUCKY WOODS LANE WEST

KISSIMMEE, FL 34743 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

PO BOX 450576 KISSIMMEE, FL 34745

FEI Number: 47-0935866 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:

DERIEUX, JUAN
3116 SANDY SHORE LANE
KISSIMMEE, FL 34743 US

DERIEUX-LOPEZ, JUAN J
447 KENTUCKY WOODS LANE WEST
ORLANDO, FL 32824 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: JUAN J. DERIEUX-LOPEZ 08/04/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 DERIEUX, MARGARITA
 Name:
 DERIEUX-LOPEZ, MARGARITA

 Address:
 3116 SANDY SHORE LANE
 Address:
 447 KENTUCKY WOODS LANE WEST

City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: DERIEUX, JUAN Name: DERIEUX=LOPEZ, JUAN J
Address: 3116 SANDY SHORE LANE Address: 447 KENTUCKY WOODS LANE WEST

Address: 3116 SANDY SHORE LANE Address: 447 KENTUCKY WOODS LANE WES City-St-Zip: ORLANDO, FL 32824 US

Title: () Delete Title: SEC () Change (X) Addition
Name: Name: DERIEUX-LOPEZ, MARYCIELO
Address: Address: 3116 SANDY SHORE LANE

Address: Address: 3116 SANDY SHORE LANE
City-St-Zip: City-St-Zip: KISSIMMEE, FL 34743 US

Title: () Delete Title: D () Change (X) Addition
Name: DERIEUX-LOPEZ, JUAN J JR.

Address: Address: 447 KENTUCKY WOODS LANE WEST

City-St-Zip: City-St-Zip: ORLANDO, FL 32824 US

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: JUAN J. DERIEUX-LOPEZ VP 08/04/2005