

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080061

FILED  
Mar 03, 2005  
Secretary of State

Entity Name: W & W INTERNATIONAL GROUP, INC.

## Current Principal Place of Business:

1000 QUAYSIDE TERRACE #408  
MIAMI SHORES, FL 33138

## New Principal Place of Business:

1000 QUAYSIDE TERRACE  
408  
MIAMI SHORES, FL 33138

## Current Mailing Address:

1000 QUAYSIDE TERRACE #408  
MIAMI SHORES, FL 33138

## New Mailing Address:

1000 QUAYSIDE TERRACE  
408  
MIAMI SHORES, FL 33138

FEI Number: 16-1710295

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE PAZ, PHILIPP C  
1000 QUAYSIDE TERRACE #408  
MIAMI SHORES, FL 33138 US

## Name and Address of New Registered Agent:

DE PAZ, RODNEY C  
1000 QUAYSIDE TERRACE #408  
MIAMI SHORES, FL 33138 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: RODNEY DE PAZ

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: DE PAZ, RODNEY C  
Address: 1000 QUAYSIDE TERRACE #408  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP ( ) Delete  
Name: DE PAZ, RODNEY C  
Address: 1000 QUAYSIDE TERRACE #408  
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP (X) Delete  
Name: GROEBE, PHILIPP  
Address: 1000 QUAYSIDE TERRACE #408  
City-St-Zip: MIAMI SHORES, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RODNEY DE PAZ

VP

03/03/2005

Electronic Signature of Signing Officer or Director

Date