2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089028

Entity Name: W & W SYSTEMS AND LOGISTIC CORP.

FILED Apr 23, 2005 Secretary of State

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

5830 MEMORIAL HWY STE 1114 5010 47TH AVE W TAMPA, FL 33615 STE #1708

BRADENTON FL 34210

Current Mailing Address: New Mailing Address:

5830 MEMORIAL HWY STE 1114 5010 47TH AVE W

STE #1708 TAMPA, FL 33615

BRADENTON, FL 34210

FEI Number: 27-0093707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAPOVALOV & BORETH, P.A. 16300 NE 19TH AVE STE 250 N MIAMI BCH, 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

TORRES, RAMON A TORRES, RAMON A Name: Name: 5830 MEMORIAL HWY STE 1114 Address: 5010 47TH AVE W STE #1708 Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: BRADENTON, FL 34210

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 Statutés. 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: RAMON TORRES 04/23/2005 D