

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095297

FILED
Mar 27, 2005
Secretary of State

Entity Name: WORLD PRIME PROPERTIES INC

Current Principal Place of Business:

2726 SW 34TH STREET
APT. 287
GAINESVILLE, FL 32608

New Principal Place of Business:

P.O. BOX 2565
ORLANDO, FL 32601

Current Mailing Address:

2726 SW 34TH STREET
APT. 287
GAINESVILLE, FL 32608

New Mailing Address:

P.O. BOX 2565
ORLANDO, FL 32601

FEI Number: 20-1276083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROYAL BOOKKEEPING SERVICES INC
18060 NW 150TH AVENUE
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
SUITE 118
ORLANDO, FL 32811 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: JAMES K. DUERR, CPA

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPANGLER, STEPHANIE
Address: 2728 SW 34TH STREET APT. 287
City-St-Zip: GAINESVILLE, FL 32608

Title: TRES () Delete
Name: ROUDEBUSH, WILLIAM H
Address: 2728 SW 34TH STREET, APT. 287
City-St-Zip: GAINESVILLE, FL 32608

Title: SEC () Delete
Name: RINECK, RON D
Address: 2728 SW 34TH STREET, APT. 287
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPANGLER, STEPHANIE
Address: P.O BOX 2565
City-St-Zip: ORLANDO, FL 32601

Title: TRES (X) Change () Addition
Name: ROUDEBUSH, WILLIAM H
Address: P.O. BOX 2565
City-St-Zip: ORLANDO, FL 32601

Title: SEC (X) Change () Addition
Name: RINECK, RON D
Address: P.O. BOX 2565
City-St-Zip: ORLANDO, FL 32601

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: JAMES K. DUERR, CPA

AGT

03/27/2005

Electronic Signature of Signing Officer or Director

Date