

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121789

FILED
May 02, 2005
Secretary of State

Entity Name: MAURY & MELISSA WORLDWIDE, INC.

Current Principal Place of Business:

12401 BLACKSMITH DRIVE
#202
ORLANDO, FL 32837 US

Current Mailing Address:

12401 BLACKSMITH DRIVE
#202
ORLANDO, FL 32837 US

New Principal Place of Business:

11765 SOUTH ORANGE BLOSSOM TRAIL
SUITE B
ORLANDO, FL 32837 US

New Mailing Address:

11765 SOUTH ORANGE BLOSSOM TRAIL
SUITE B
ORLANDO, FL 32837 US

FEI Number: 65-1231908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLIPP, MELISSA R
12401 BLACKSMITH DRIVE
#202
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WILKS, MELISSA R
11765 SOUTH ORANGE BLOSSOM TRAIL
SUITE B
ORLANDO, FL 32837 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: MELISSA WILKS

05/02/2005

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:

Title: P () Delete
Name: WILKS, MAURY P
Address: 12401 BLACKSMITH DRIVE, #202
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: KLIPP, MELISSA R
Address: 12401 BLACKSMITH DRIVE, #202
City-St-Zip: ORLANDO, FL 32837 US

Title: TREA () Delete
Name: WILKS, MAURY P
Address: 12401 BLACKSMITH DRIVE, #202
City-St-Zip: ORLANDO, FL 32837 US

Title: SEC () Delete
Name: KLIPP, MELISSA R
Address: 12401 BLACKSMITH DRIVE, #202
City-St-Zip: ORLANDO, TX 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKS, MAURY P
Address: 2066 ISLAND WALK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: VP (X) Change () Addition
Name: WILKS, MELISSA R
Address: 2066 ISLAND WALK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: TREA (X) Change () Addition
Name: WILKS, MAURY P
Address: 2066 ISLAND WALK DRIVE
City-St-Zip: ORLANDO, FL 32824 US

Title: SEC (X) Change () Addition
Name: WILKS, MELISSA R
Address: 2066 ISLAND WALK DRIVE
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: MAURY WILKS

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date