

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143622

FILED
Apr 12, 2005
Secretary of State

Entity Name: ONE WORLD PROPERTIES, INC.

Current Principal Place of Business:

1250 NORTH OCEAN DRIVE, SUITE 4
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1250 NORTH OCEAN DRIVE, SUITE 4
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 83-0410256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ.
1211 THE PLAZA
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LUBECK III, GEORGE F
Address: 2600 HONEY ROAD
City-St-Zip: WEST PALM BEACH, FL 334041410

Title: D () Delete
Name: HORINE, DAVID L
Address: 614 AVON ROAD
City-St-Zip: WEST PALM BEACH, FL 334017804

Title: D () Delete
Name: LUBECK, NANCY J
Address: 1214 S. HARBOR DRIVE
City-St-Zip: RIVIERA BEACH, FL 334043812

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: GEORGE F. LUBECK III

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date