

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000151516

Entity Name: WORLDVOZ, CORP.

FILED
Sep 23, 2005
Secretary of State**Current Principal Place of Business:**600 SOUTH DIXIE HWY
SUITE 213
BOCA RATON, FL 33432 US**Current Mailing Address:**600 SOUTH DIXIE HWY
SUITE 213
BOCA RATON, FL 33432 US**New Principal Place of Business:**10147 BOCA ENTRADA BLVD.
219
BOCA RATON, FL 33428 US**New Mailing Address:**10147 BOCA ENTRADA BLVD.
219
BOCA RATON, FL 33428 US

FEI Number: 20-1855355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOPEZ, JESUS A
600 SOUTH DIXIE HWY
SUITE 213
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**LOPEZ-HERRERA, JESUS A
10147 BOCA ENTRADA BLVD.
219
BOCA RATON, FL 33428 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: JESUS A LOPEZ-HERRERA

09/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: BUTLER, RUSTY PRES
Address: 1426 ALPHA CT. SOUTH
City-St-Zip: WEST PALM BEACH, FL 33406 USTitle: VP (X) Delete
Name: LOPEZ, JESUS A VP
Address: 10147 BOCA ENTRADA BLVD. #219
City-St-Zip: BOCA RATON, FL 33428 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: LOPEZ-HERRERA, JESUS A
Address: 10147 BOCA ENTRADA BLVD. #219
City-St-Zip: BOCA RATON, FL 33428 USTitle: () 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: JESUS A LOPEZ-HERRERA

PRES

09/23/2005

Electronic Signature of Signing Officer or Director

Date