

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154446

FILED
May 03, 2005
Secretary of State

Entity Name: WORLD WIDE CAPITAL ENTERPRISES,INC

Current Principal Place of Business:

4110 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2400 EAST COMMERCIAL BLVD
815
FT LAUDERDALE, FL 33308 US

Current Mailing Address:

4110 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2400 EAST COMMERCIAL BLVD
815
FT LAUDERDALE, FL 33308 US

FEI Number: 33-1104952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORREL, JAY
4110 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MORELL, JAY
2400 EAST COMMERCIAL BLVD
815
FT LAUDERDALE, FL 33308 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: JAY MORELL

05/03/2005

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: MORELL, JAY
Address: 4110 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Delete
Name: CAPPADONNA, ROY
Address: 4110 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORELL, JAY
Address: 2400 EAST COMMERCIAL BLVD, STE 815
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VP (X) Change () Addition
Name: CAPPADONNA, ROY
Address: 2400 EAST COMMERCIAL BLVD, STE 815
City-St-Zip: FT LAUDERDALE, FL 33308 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: JAY MORELL

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date