

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003025

Entity Name: WORLD RESOURCES, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

56 NE 40TH ST
MIAMI, FL 33137 US

New Principal Place of Business:

45 NE 39TH ST
MIAMI, FL 33137 US

Current Mailing Address:

56 NE 40TH ST
MIAMI, FL 33137 US

New Mailing Address:

45 NE 39TH ST
MIAMI, FL 33137 US

FEI Number: 65-0387014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, STEVE
56 NE 40TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

RHODES, STEVE
45 NE 39TH ST
MIAMI, FL 33137 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: _____

Electronic Signature of Registered Agent

02/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODES, STEVE
Address: 56 NE 40TH ST
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RHODES, STEVE
Address: 45 NE 39TH ST
City-St-Zip: MIAMI, FL 33137

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: JOSEPH R COLLETTI/ BEHALF OF STEVE RHODES

D

02/24/2005

Electronic Signature of Signing Officer or Director

Date