2004 FOR PROFIT CORPORATION

Mar 01, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000061862 1. Entity Name WORTHMORE, INC. Principal Place of Business Mailing Address 529 S FLAGLER DRIVE 529 S FLAGLER DRIVE CCU-15 CCU-15 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Chg-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0433294 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PALADINO, RICHARD 505 S FLAGLER DR IN THIS SPACE STE 1330 WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be L000000070219 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U3/01/04-8U036-008 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE NAME LEE, SAN K J 529 S FLAGLER DR, CCU-15 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS <u>DO NOT WRITE</u> CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR

FILED