

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048893

FILED
Apr 10, 2005
Secretary of State

Entity Name: WORLD INTERNATIONAL NETWORK CORP.

Current Principal Place of Business:

20335 W COUNTRY CLUB DR STE 2309
AVENTURA, FL 331801623 US

New Principal Place of Business:

Current Mailing Address:

20335 W COUNTRY CLUB DR
STE. 2309
AVENTURA, FL 331801623 US

New Mailing Address:

FEI Number: 65-0505345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P () Delete
Name: SAR-SHALOM, EZEQUIEL
Address: 20335 W COUNTRY CLUB DR STE 2309
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EZEQUIEL SAR-SHALOM

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04/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date