

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045726

FILED
Apr 29, 2004
Secretary of State

Entity Name: WORLD'S PRODUCTION INC.

Current Principal Place of Business:

1550 S. DIXIE HWY
211
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 S. DIXIE HWY.
SUITE 211
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 65-0642178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO PONS
14907 SW 80 ST
216
MAIMI, FL 33193 US

Name and Address of New Registered Agent:

RICARDO PONS
14020 SW 91 TERRACE
MAIMI, FL 33186 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: RICARDO PONS

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOVAR, ALBERTO
Address: AVE 9 #21 SECTOR CARABOBO
City-St-Zip: ESTADO ZULIA, VENEZUELA,

Title: S () Delete
Name: PONS, RICARDO
Address: 14907 SW 80 ST #216
City-St-Zip: MIMAI, FL 33193

Title: D () Delete
Name: PONS, ROBERTO
Address: 8131 SW 162 CT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PONS, RICARDO
Address: 14020 SW 91 TERRACE
City-St-Zip: MIMAI, FL 33186

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: RICARDO PONS

SECR

04/29/2004

Electronic Signature of Signing Officer or Director

Date