

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061379

FILED
Jan 21, 2004
Secretary of State

Entity Name: WORLDWIDE AUTOMATION RESOURCES, INC.

Current Principal Place of Business:

5025 SOUTH ORANGE AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2911
ORLANDO, FL 82802

New Mailing Address:

FEI Number: 59-3350753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEON, JOHN D
5025 SOUTH ORANGEAVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PANTALEON, JOHN D P
5025 SOUTH ORANGEAVE
ORLANDO, FL 32809 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: JOHN D. PANTALEON

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PANTALEON, JOHN
Address: 5025 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PANTALEON, JOHN D P
Address: 5025 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

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: JOHN D. PANTALEON

P

01/21/2004

Electronic Signature of Signing Officer or Director

Date