

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027928

FILED
Mar 31, 2004
Secretary of State

Entity Name: WORLD-NET RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

19495 BISCAYNE RD
#708
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19495 BISCAYNE RD
#708
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0662180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDIE, HERNAIS
19495 BISCAYNE BLVD STE 708
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RECALDIE, HERNAN
19495 BISCAYNE BLVD STE 708
AVENTURA, FL 33180 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: HERNAN RECALDE

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECAIDE, HERNAN
Address: 19495 BISCAYNE BLVD #708
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: RECAIDE, RAFAEL
Address: 19495 BISCAYNE BLVD #708
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HERNAN RECALDE

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date