

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041473

FILED
Feb 02, 2005
Secretary of State

Entity Name: WORLDWIDE MARKETING CONNECTION, INC.

Current Principal Place of Business:

5033 SANCERRE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

2437 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

5033 SANCERRE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

2437 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

FEI Number: 65-0708151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ERNEST A
3900 N.W. 79TH AVENUE
SUITE 326
MIAMI, FL 33166 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: D () Delete
Name: BENSON, MICHAEL A
Address: 5033 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: BENSON, JINGER L
Address: 5033 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: O () Delete
Name: FROST, JEANIENE H
Address: 5033 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENSON, MICHAEL A
Address: 2437 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D (X) Change () Addition
Name: BENSON, JINGER L
Address: 2437 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: O (X) Change () Addition
Name: FROST, JEANIENE H
Address: 2437 QUANTUM BLVD
City-St-Zip: BOYNTON BEACH, FL 33426

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: JINGER BENSON

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date