


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P97000061977
1. Entity Name
WORLD CLASS STUDIOS, INC.



Principal Place of Business: 8185 S. HIGHWAY A1A, MELBOURNE BEACH, FL 32951
Mailing Address: P O BOX 510 549, MELBOURNE, FL 32951 US

DO NOT WRITE IN THIS SPACE



02182004 No Chg-P CR2E034 (10/03)

4. FEI Number: 59-3465018
Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
WARDWELL, HENRY W III
8185 S. HIGHWAY A1A
MELBOURNE BEACH, FL 32951

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contributor. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WARDWELL, III H
STREET ADDRESS	8185 S HWY A1A
CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	VP
NAME	EIGEL, DANIEL J
STREET ADDRESS	8185 S HWY A1A
CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	T
NAME	WARDWELL, DIANA
STREET ADDRESS	8185 S HWY A1A
CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	S
NAME	EIGEL, MARY JANE
STREET ADDRESS	8185 S HWY A1A
CITY-ST-ZIP	MELBOURNE BEACH, FL 32951
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Henry Wardwell President Date: 2-18-04 Daytime Phone #: 321-728-0041