FILED 2004 FOR PROFIT CORPORATION Mar 26, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P98000000318 WORLD FUNDING GROUP, INC. Principal Place of Business Mailing Address 700 BANYAN TRAIL 700 BANYAN TRAIL SUITE 200 SUITE 200 BOCA RATON, FL 33431 BOCA RATON, FL 33431 US No Chg-P 03222004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0814263 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOKINOS, PETER J DO NOT WRITE 700 BANYAN TRAIL SUITE 200 IN THIS SPACE BOCA RATON, FL 33431 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 Signature typed or printed name of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating)

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

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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OFFICERS AND DIRECTORS 10, PDS TITLE KOKINOS, PETER J NAME STREET ADDRESS 700 BANYAN TRAIL, STE 200 BOCA RATON, FL 33431 CITY-ST-ZIP 7(7) F NAME

U00000097346 03/26/04-80035-021 150.00

Applied For

Not Applicable

STREET ADDRESS CSTY - ST - ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statules, 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 cath, 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 employments.

PETER KOKINOS

SIGNATURE:

HILE MAKE STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daysime Phone #