

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070381

FILED
Jan 06, 2004
Secretary of State

Entity Name: WORLD TRAVELVISION, INC.

Current Principal Place of Business:

235 S 21 AVEW
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1820 N. 48TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0856493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODMAN, HENRY
1820 N. 48TH AVE.
HOLLYWOOD, FL 33021

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: PVST () Delete
Name: WOODMAN, HENRY
Address: 1820 N. 48TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: WOODMAN, HENRY
Address: 1820 N. 48TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete
Name: TRON, ROBERT JR.
Address: 1475 NW 112 TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PM () Delete
Name: YAO, VIVIENNE
Address: 83 N.E. 103 ST.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HENRY WOODMAN

D

01/06/2004

Electronic Signature of Signing Officer or Director

Date