

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080984

Entity Name: WORLD CAPITAL REALTY, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4105 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

2595 SW 87 AVENUE
SUITE A
MIAMI, FL 33165

Current Mailing Address:

4105 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

2595 SW 87 AVENUE
SUITE A
CORAL GABLES, FL 33165

FEI Number: 65-0865290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SUSAN E
10040 SW 80 TERR
MIAMI, FL 33173 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: PSTD () Delete
Name: RODRIGUEZ, SUSAN E
Address: 10040 SW 80 TERR
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN E. RODRIGUEZ

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date