

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108088

Entity Name: EISENWORLD, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

13798 NW 4 STREET
SUITE 315
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13798 NW 4 STREET
SUITE 315
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0889377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRICKSON, DAVID
19225 E ST ANDREWS DR
HIALEAH, FL 33015 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: VPF () Delete
Name: HENRICKSON, DAVID
Address: 13798 NW 4 STREET #315
City-St-Zip: SUNRISE, FL 33325

Title: PT () Delete
Name: HENRICKSON, DAVID
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FL
City-St-Zip: SUNRISE, FL 33323

Title: PCEO () Delete
Name: AGANOVIC, ZIJAD
Address: 13798 NW 4 STREET #315
City-St-Zip: SUNRISE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PTD (X) Change () Addition
Name: HENRICKSON, DAVID
Address: 13798 NW 4TH STREET #315
City-St-Zip: SUNRISE, FL 33325

Title: PCD (X) Change () Addition
Name: AGANOVIC, ZIJAD
Address: 13798 NW 4 STREET #315
City-St-Zip: SUNRISE, FL 33325

Title: D () Change (X) Addition
Name: MARTIN, DAVID
Address: 13798 NW 4 STREET #315
City-St-Zip: SUNRISE, FL 33325

Title: D () Change (X) Addition
Name: EISEN, EIKO
Address: 13798 NW 4 STREET #315
City-St-Zip: SUNRISE, FL 33325

Title: D () Change (X) Addition
Name: MACHI, GERRY
Address: 13798 NW 4 STREET #315
City-St-Zip: SUNRISE, FL 33325

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: ZIJAD AGANOVIC

PCD

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date