2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005
Secretary of State

DOCUMENT# P99000006299

Entity Name: WORLD INDUSTRIAL PRODUCTS, INC.

Current Principal Place of Business:

5979 N.W. 151ST STREET, SUITE 212
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5979 N.W. 151ST STREET, SUITE 212
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0899899 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALDMAN FELUREN & TRIGOBOFF, P.A.
2200 N. COMMERCE PKWY
SUITE 202
FORT LAUDERDALE, FL 33326 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: D ( ) Delete
Name: SCHAECTER, NEAL J
Address: 5979 NW 151 STREET, STE. 212
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition
Name: SCHAECTER, NEAL J
Address: 5979 NW 151 STREET, STE. 212
City-St-Zip: HIALEAH, FL 33014

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: NEAL J. SCHAECTER PRES 04/04/2005
Electronic Signature of Signing Officer or Director Date