2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000035768** 04-29-2004 90278 050 ***150.00 WORLDWIDE EXPRESS, INC. Principal Place of Business Mailing Address 16/64046 717 PONCE DE LEON BLVD. .717 PONCE DE LEON BLVD. #711 CORAL GABLES, FL 33134 CORAL CABLES, FL 33134 2. Principal Place of Business 3. Mailing Address 13707 S.W. 665+ 13707 S.W. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) Applied For 4. FEI Number ו מוניק נדון 65-0917973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired vake Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DINKLEY, LINDSAY Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 Zip Code 8. The above named entity admits 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. of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DAT FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITI F PD" □ Delete TITLE ☐ Addition PONCE, LUIS NAME NAME ZIZ PONCE DE LEON BLVD.; 310 STREET ADDRESS STREET ADDRESS CORAL-CABLES FL 33134 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 execute and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

305-818

FILED