

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042240

FILED
Feb 05, 2004
Secretary of State

Entity Name: CULTURED PEARL WORLD, INC.

Current Principal Place of Business:

5170 NE 18 TERRACE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2637 EAST ATLANTIC BLVD.
#166
POMPANO BEACH, FL 33062

Current Mailing Address:

CPWA LITTLE
5170 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

New Mailing Address:

CULTURED PEARL WORLD, INC.
2637 EAST ATLANTIC BLVD. #166
POMPANO BEACH, FL 33062

FEI Number: 65-0922537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, LINDA I
5170 NE 18TH TERRACE
FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

LITTLE, LINDA I
250 S.W. 12TH AVE.
BOCA RATON, FL 33486

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:

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LITTLE, LINDA I
Address: 5170 NE 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LITTLE, LINDA I
Address: 250 S.W. 12TH AVE.
City-St-Zip: BOCA RATON, FL 33486

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: LINDA I. LITTLE

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date