

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042553

FILED
Apr 23, 2004
Secretary of State

Entity Name: WORLDWIDE ENTERTAINMENT RESOURCES, INC.

Current Principal Place of Business:

5100 SW 104TH AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5100 SW 104TH AVENUE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0925103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, MELINA
5100 SW 104 AVENUE
COOPER CITY, FL 33328 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: P () Delete
Name: POWELL, MELINA
Address: 5100 SW 104 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: V () Delete
Name: GOELZ, MICHAEL A
Address: 11431 81 CT. NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELINA POWELL

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date