

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067650

FILED
Aug 27, 2004
Secretary of State

Entity Name: AROUND THE WORLD COLLECTIONS, INC.

Current Principal Place of Business:

1998 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

905 NE 3RD AVE.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1998 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304

New Mailing Address:

905 NE 3RD AVE.
FORT LAUDERDALE, FL 33304

FEI Number: 65-0938408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHART, JULIE
1998 EAST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WISHART, JULIE
905 NE 3RD AVE.
FORT LAUDERDALE, FL 33304 US

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: JULIE WISHART

08/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0 () Delete
Name: WISHART, JULIE
Address: 1998 E. SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 0 (X) Change () Addition
Name: WISHART, JULIE
Address: 905 NE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JULIE WISHART

PRES

08/27/2004

Electronic Signature of Signing Officer or Director

Date