

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070626

Entity Name: WORLDWIDE LATIAXIS, INC.

FILED
Aug 20, 2005
Secretary of State

Current Principal Place of Business:

4874 CHERRY LAUREL CIRCLE
SARASOTA, FL 34241

New Principal Place of Business:

5679 OLD RANCH ROAD
SARASOTA, FL 34241

Current Mailing Address:

4874 CHERRY LAUREL CIRCLE
SARASOTA, FL 34241

New Mailing Address:

5679 OLD RANCH ROAD
SARASOTA, FL 34241

FEI Number: 65-0944525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, GLENN E
4874 CHERRY LAUREL CIRCLE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

DUFFY, GLENN E
5679 OLD RANCH ROAD
SARASOTA, FL 34241 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:

08/20/2005

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: P () Delete
Name: DUFFY, GLENN E
Address: 4874 CHERRY LAUREL CIRCLE
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFFY, GLENN E
Address: 5679 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

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: GLENN DUFFY

P

08/20/2005

Electronic Signature of Signing Officer or Director

Date