

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096094

Entity Name: WORLD DEPOT, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7786 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

10850 NW 21 STREET
UNIT 140
MIAMI, FL 33172

Current Mailing Address:

7786 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

10850 NW 21 STREET
UNIT 140
MIAMI, FL 33172

FEI Number: 65-0958937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORLANDO REYES P.A
8370 W. FLAGLER STREET
SUITE 220
MIAMI, FL 33144 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: CEO () Delete
Name: HASSAN, CESAR J
Address: 600 SW 110 AVE #203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D (X) Delete
Name: HASSAN, NANCY
Address: 600 SW 110 AVE # 203
City-St-Zip: PEMBROKE PINES, FL 33025

Title: CFO (X) Delete
Name: QUESADA, JOSE V
Address: 3871 SW 169 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HASSAN, CESAR J
Address: 16304 SW 31 STREET
City-St-Zip: MIRAMAR, FL 33027

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: CESAR HASSAN

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date