2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000101338

1. Entity Name

WMI WORLD MANAGEMENT, INC.



FILED
Jan-29, 2004 08:00 AM
Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

11380 PROSPERITY FARMS ROAD, STE 217 PALM BEACH GARDENS, FL 33410 11380 PROSPERITY FARMS ROAD, STE 217 PALM BEACH GARDENS, FL 33410



DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2

CR2E034 (10/03)

4. FEI Number 65-0965761 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THIEMANN, DIETER A 11380 PROSPERITY FARMS ROAD, STE 217 PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. 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. Tam lamiliar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registored Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WEIGL, HERBERT 11380 PROSPERITY FARMS ROAD, PALM BEACH GARDENS, FL 33410				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THIEMANN, DIETER A 11380 PROPERITY FARMS RD0217 PALM BEACH GARDENS, FL 33410				000000020261 01/29/04-80059-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HEIMER, KONRAD 11380 PROSPERITY FARMES RD 21 PALM BEACH GARDENS, FL 33410	7		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPORRER, ALFRED 11380 PROSPERTY FARMS RD 217 PALM BEACH GARDENS, FL 33410			IN .	THIS SPACE
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-S1-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.					