

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22032

FILED
Jan 24, 2005
Secretary of State

Entity Name: WORLD LINK TRADING & SHIPPING CO.

Current Principal Place of Business:

7935 NW 67TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7935 NW 67TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0235895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, PAULINE
13792 NW 19 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MCINTOSH, PAULINE
13773 NW 11 COURT
PEMBROKE PINES, FL 33028 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: _____

Electronic Signature of Registered Agent

01/24/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, PAULINE,
Address: 13792 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: STEWART, BARON
Address: 13792 NW 19 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCINTOSH, PAULINE,
Address: 13773 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: STEWART, BARON
Address: 13773 NW 11 COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: PAULINE MCINTOSH

Electronic Signature of Signing Officer or Director

PRES

01/24/2005

Date