

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70357

FILED
May 11, 2005
Secretary of State

Entity Name: WORLD TRAVEL & TELEMARKETING, INC.

Current Principal Place of Business:

4435 TOUCHTON ROAD E
#803
JACKSONVILLE, FL 32246

New Principal Place of Business:

14884 FERN HAMMOCK DR
JACKSONVILLE, FL 32258

Current Mailing Address:

4435 TOUCHTON ROAD E
APT 803
JACKSONVILLE, FL 32246

New Mailing Address:

3324 WILLOW CANYON
THOUSAND OAKS, CA 91362

FEI Number: 59-3092595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JEFFREY R
4435 TOUCHTON RD E
803
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

CLARK, JEFFREY R
14884 FERN HAMMOCK DR
JACKSONVILLE, FL 32258 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: JEFFREY R. CLARK

05/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, JAMES R.,
Address: 9547 BLANDFORD RD I
City-St-Zip: LAKE NONA, FL 32827

Title: D () Delete
Name: CLARK, JEFFREY R.,
Address: 3324 WILLOW CANYON ST
City-St-Zip: TO, CA 91562

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLARK, JEFFREY R.,
Address: 3324 WILLOW CANYON ST
City-St-Zip: THOUSAND OAKS, CA 91362

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: JEFFREY R. CLARK

D

05/11/2005

Electronic Signature of Signing Officer or Director

Date