

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30940

FILED
May 13, 2005
Secretary of State

Entity Name: WORLD PASS COMMUNICATIONS CORP.

Current Principal Place of Business:

3900 IRVINGTON AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 2112
MIAMI, FL 33132 US

Current Mailing Address:

3109 GRAND AVE
#490
MIAMI, FL 33133

New Mailing Address:

100 NORTH BISCAYNE BLVD
#2112
MIAMI, FL 33132

FEI Number: 65-0336715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, JOSE
3900 IRVINGTON AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

PUIG, JOSE
100 NORTH BISCAYNE BLVD
SUITE 2112
MIAMI, FL 33132 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: JOSE PUIG

05/13/2005

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: PVPT () Delete
Name: PUIG, JOSE
Address: 3900 IRVINGTON AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: S () Delete
Name: PUIG, JOSE
Address: 3900 IRVINGTON AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: PUIG, JOSE
Address: 100 NORTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

Title: S (X) Change () Addition
Name: PUIG, JOSE
Address: 100 NORTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: JOSE PUIG

PVPT

05/13/2005

Electronic Signature of Signing Officer or Director

Date