2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 07, 2004 08:00 AM Secretary of State DOCUMENT # F92060 WORLD INDUSTRIAL RESOURCES CORP. Principal Place of Business Mailing Address 13100 56TH COURT N 13100 56TH COURT N SUITE 710 . SUITE 710 CLEARWATER, FL 33760 CLEARWATER, FL 33760 04222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-2945329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNGER, LESLIE A DO NOT WRITE 13100 56TH COURT N SUITE 710 IN THIS SPACE CLEARWATER, FL 33760 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees U00000158173 95/07/84-00010-024-300.00 10. OFFICERS AND DIRECTORS TITLE UNGER, LESLIE A NAME 13100 56TH COURT N #710 STREET ADDRESS CLEARWATER, FL 33760 CITY-ST-7/P TITLE EGLI, JURG NAME STREET ADDRESS 13100 56TH COURT N #710 CITY-ST-ZIP CLEARWATER, FL 33760 DORMAN, NEAL T NAME STREET ADDRESS 460 PARK AVE DO NOT WRITE CITY-ST-ZIP NEW YORK, NY 10022 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(x), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 of 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 attaching truth and appears in Block 10 or Block 11 if changed.

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTOR