

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92060

FILED
Jan 14, 2005
Secretary of State

Entity Name: WORLD INDUSTRIAL RESOURCES CORP.

Current Principal Place of Business:

13100 56TH COURT N
SUITE 710
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13100 56TH COURT N
SUITE 710
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 13-2945329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNGER, LESLIE A
13100 56TH COURT N
SUITE 710
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UNGER, LESLIE A
Address: 13100 56TH COURT N #710
City-St-Zip: CLEARWATER, FL 33760

Title: T () Delete
Name: EGLI, JURG
Address: 13100 56TH COURT N #710
City-St-Zip: CLEARWATER, FL 33760

Title: S () Delete
Name: DORMAN, NEAL T
Address: 460 PARK AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROBERT W. JOHNSON

C

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date