

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096456

FILED
Mar 08, 2005
Secretary of State

Entity Name: MODEL WORKS INTERNATIONAL, INC.

Current Principal Place of Business:

2780 WILLIAMS ISLAND BLVD., #TH7
AVENTURA, FL 33160

New Principal Place of Business:

10786 N.W. 53 STREET
SUNRISE, FL 33351

Current Mailing Address:

2780 WILLIAMS ISLAND BLVD., #TH7
AVENTURA, FL 33160

New Mailing Address:

10786 N.W. 53 STREET
SUNRISE, FL 33351

FEI Number: 65-1143379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPOLLA, ROBERT J
2780 WILLIAMS ISLAND BLVD., #TH7
AVENTURA, FL 33160 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: ANDERSEN, JULIE
Address: 2780 N.E. 183RD ST.
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ANDERSEN, JULIE
Address: 10786 N.W. 53 STREET
City-St-Zip: SUNRISE, FL 33351

Title: PD () Change (X) Addition
Name: LEVY, JEFFREY A
Address: 10786 N.W. 53 STREET
City-St-Zip: SUNRISE, FL 33351

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: JULIE ANDERSEN

STD

03/08/2005

Electronic Signature of Signing Officer or Director

Date