

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118539

FILED
Aug 12, 2005
Secretary of State

Entity Name: MDWERKS GLOBAL HOLDINGS, INC.

Current Principal Place of Business:

305 S. ANDREWS AVENUE
SUITE 840
FORT LAUDERDALE, FL 33301

Current Mailing Address:

305 S. ANDREWS AVENUE
SUITE 840
FORT LAUDERDALE, FL 33301

FEI Number: 90-0117828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

New Mailing Address:

1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442

Name and Address of Current Registered Agent:

DUNNE, PETER J
4350 SW 105 AVENUE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PFANNENSTIEL, TONIA
1020 NW 6TH STREET
SUITE I
DEERFIELD BEACH, FL 33442 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: TONIA PFANNENSTIEL

08/12/2005

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: PSD () Delete
Name: DUNNE, PETER
Address: 305 S. ANDREWS AVENUE SUITE 840
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KATZ, HOWARD
Address: 1020 NW 6TH STREET - SUITE I
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HOWARD KATZ

CEO

08/12/2005

Electronic Signature of Signing Officer or Director

Date