2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015486

Entity Name: ALUMAWORKS, INC.

FILED Jan 05, 2004 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3818 NW 32ND AVE. MIAMI, FL 33142

Current Mailing Address:

New Mailing Address:

3818 NW 32ND AVE. MIAMI, FL 33142

FEI Number: 65-0987295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HABER, RON 3818 NW 32ND AVE. MIAMI, FL 33145

HABER, ROD 3818 NW 32ND AVE. MIAMI, FL 33142

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: ROD HABER

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete HABER, RODERICK Name: Address:

City-St-Zip:

100 BAYVIEW DR. #1719 SUNNY ISLES, FL 33190 Title: PRFS (X) Change () Addition Name: HABER, RODERICK 100 BAYVIEW DR. #1719 Address: City-St-Zip: SUNNY ISLES, FL 33160

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: ROD HABER **PRES** 01/05/2004