

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015486

Entity Name: ALUMAWORKS, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

3818 NW 32ND AVE.
MIAMI, FL 33142

New Principal Place of Business:

16850-112 COLLINS AVE.
185
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3818 NW 32ND AVE.
MIAMI, FL 33142

New Mailing Address:

16850-112 COLLINS AVE.
185
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0987295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HABER, ROD
100 BAYVIEW DR.
1719
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

01/28/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HABER, RODERICK
Address: 100 BAYVIEW DR. #1719
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODERICK HABER

Electronic Signature of Signing Officer or Director

PRES

01/28/2005

Date