

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279682

FILED
Mar 11, 2005
Secretary of State

Entity Name: DON WORKS & COMPANY, INC.

Current Principal Place of Business:

4430 NE 8TH AVE.
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4430 NE 8TH AVE.
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1050144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWART, PETER M
4430 N.E. 8TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GERMAINE, GWENDOLYN E
4430 NE 8TH AVENUE
FORT LAUDERDALE, FL 33334 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: GWENDOLYN GERMAINE

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: MCCREARY, W DONALD,
Address: 2712 OAK TREE LANE
City-St-Zip: OAKLAND PARK, FL 33309

Title: PD () Delete
Name: EWART, PETER M
Address: 4430 NE 8TH AVE
City-St-Zip: FT LAUDERDALE, FL

Title: V () Delete
Name: FOGEL, MICHAEL W
Address: 961 N.W. 185 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MCCREARY, W DONALD,
Address: 2712 OAK TREE LANE
City-St-Zip: OAKLAND PARK, FL 33309

Title: PD (X) Change () Addition
Name: EWART, PETER M
Address: 5070 INKWOOD WAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: FOGEL, MICHAEL W
Address: 961 NW 185 TERR
City-St-Zip: PEMBROKE PINES, FL 33029

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: PETER M EWART

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date