2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2004 8:00 am Secretary of State 03-11-2004 90018 027 ***158.75 DOCUMENT # M56423 1. Entity Name ENERGY-WORKS INTERNATIONAL, INC. Principal Place of Business Mailing Address 94028074 PO BOX 7054 PO BOX 7054 MIAMI BEACH, FL 33154-7054 US MIAMI BEACH, FL 33154-7054 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02162004 Chg-P Applied For City & State 4. FEI Number City & State 65-0003378 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEINER-HORNSTEYN, HELENA Street Address (P.O. Box Number is Not Acceptable) 10250 COLLINS AVE **STE 301** MIAMI, FL 33154 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Delete TITLE Addition TITLE ☐ Change STEINER-HORNSTEYN, H. NAME STREET ADDRESS 10250 COLLINS AVE #301 STREET ADDRESS BAL HARBOUR, FL 33154 CITY+SI-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ROBERTA', Annika ANNIKA, ROBERTA NAME NAME 2733 Juno Place #6 STREET ADDRESS 391 E. 322 ST STREET ADDRESS CITY-ST-ZIP WILLOWICK, OH 44095 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the reference of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack field with an address, with all other like a provided.

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