2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7tP

SIGNATURE:

Mar 23, 2005 8:00 am Secretary of State 03-23-2005 90044 002 ***158.75 DOCUMENT # M56423 ENERGY-WORKS INTERNATIONAL, INC. Principal Place of Business Mailing Address PO BOX 7054 PO BOX 7054 MIAMI BEACH, FL 33154-7054 US MIAMI BEACH, FL 33154-7054 US CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0003378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent STEINER-HORNSTEYN, HELENA DO NOT WRITE 10250 COLLINS AVE STE 301 IN THIS SPACE MIAMI, FL 33154 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 TITLE STEINER-HORNSTEYN, H. NAME STREET ADDRESS 10250 COLLINS AVE #301 BAL HARBOUR, FL 33154 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIJLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 accordate 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 receiver of trustee empowered to execute this report as required to Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withpun adoptes, with all other tike empowered.

FILED