

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004979

FILED
Jul 12, 2005
Secretary of State

Entity Name: ECOWORKS, INC.

Current Principal Place of Business:

17525 N.W. 61ST COURT NORTH
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17525 N.W. 61ST COURT NORTH
MIAMI, FL 33015

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRERO, ELISABETH
17525 N.W. 61ST COURT NORTH
MIAMI, FL 33015 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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRERO, ELISABETH
Address: 17525 N.W. 61ST COURT NORTH
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: HOLLAND, JOE
Address: 11111 BISCAYNE BLVD., SUITE 1715, TOWER J
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: RIESTERER, WOLFGANG
Address: 16400 N.W. 32 AVENUE, SAINT THOMAS UNIVERS
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELISABETH FERRERO

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date