

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006796

FILED
May 03, 2005
Secretary of State

Entity Name: OUR WORKSHOP SYSTEM, INC.

Current Principal Place of Business:

2371 W. 80 ST
BAY #8
HIALEAH, FL 33016

New Principal Place of Business:

2345 W. 80TH STREET
BAY #14
HIALEAH, FL 33016

Current Mailing Address:

2371 W. 80 ST
BAY #8
HIALEAH, FL 33016

New Mailing Address:

2345 W. 80TH STREET
BAY #14
HIALEAH, FL 33016

FEI Number: 26-0050750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSHAMMER, KLAUS
2371 W. 80 ST, BAY 8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

BOSSHAMMER, KLAUS
2345 W. 80TH STREET
BAY #14
HIALEAH, FL 33016 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOSSHAMMER, KLAUS
Address: 2494 CENTERGATE DR #203
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: BOSSHAMMER, MARILOU M
Address: 2494 CENTERGATE DR #203
City-St-Zip: MIRAMAR, FL 33025

Title: VD (X) Delete
Name: MATIAS, RAYMOND
Address: 7360 W 20TH AVE #133
City-St-Zip: HIALEAH, FL 33016

Title: SD () Delete
Name: VU, LEONILA M
Address: 19456 NW 62 AVE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOSSHAMMER, KLAUS
Address: 5091 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: TD (X) Change () Addition
Name: BOSSHAMMER, MARILOU M
Address: 5091 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

SIGNATURE: MARILOU BOSSHAMMER

TD

05/03/2005

Electronic Signature of Signing Officer or Director

Date