2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P02000120279 1. Entity Name RM WORKS INCORPORATED Principal Place of Business Mailing Address 3001 NORTH OCEAN DRIVE 3001 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P 02182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1030854 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KUSHNIR, ISRAEL DO NOT WRITE 3001 NORTH OCEAN DRIVE HOLLYWOOD, FL 33019 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title # applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME KUSHNER, ISRAEL STREET ADDRESS 3001 N OCEAN DRIVE CMY-ST-ZIP HOLLYWOOD, FL 33019 000000265803 03/17/05-80004-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 receiver or 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 attachment with an address, with all other like empowered.

FILED

Daytime Phone #