

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081345

FILED
Apr 30, 2004
Secretary of State

Entity Name: CITYWORKS CONSTRUCTION COMPANY

Current Principal Place of Business:

3129 N 29 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

1672 NE 205 TER
MIAMI, FL 33179

Current Mailing Address:

16300 NE 19 AVE, STE A
N MIAMI BEACH, FL 33162

New Mailing Address:

16300 NE 19 AVE.
STE C
N MIAMI BEACH, FL 33162

FEI Number: 20-0107142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUCOVSKI, NOE
3129 N 29 AVE
HOLLYWOOD, FL 33020

Name and Address of New Registered Agent:

GUCOVSKI, NOE
1672 NE 205 TER
MIAMI, FL 33179

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: NOE GUCOVSKI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: GUCOVSKI, NOE
Address: 3129 N 29 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GUCOVSKI, NOE
Address: 1672 NE 205 TER
City-St-Zip: MIAMI, FL 33179

Title: D () Change (X) Addition
Name: NOVA USA TRADING, CO, RP
Address: 1672 NE 205 TER
City-St-Zip: MIAMI, FL 33179

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: NOE GUCOVSKI

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date