

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010535

FILED
Feb 10, 2005
Secretary of State

Entity Name: DATA WORKS INTERNATIONAL, INC.

Current Principal Place of Business:

424 E CENTRAL BLVD UNIT 217
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

424 E CENTRAL BLVD UNIT 217
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0783456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BARNES, AARON
Address: 424 E CENTRAL BLVD UNIT 217
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AARON BARNES

CEO

02/10/2005

Electronic Signature of Signing Officer or Director

Date