

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090577

Entity Name: FLAVORWORKS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5604 GEORGIA AV
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1726 AVENUE L
RIVIERA BEACH, FL 33404

Current Mailing Address:

5604 GEORGIA AV
WEST PALM BEACH, FL 33405

New Mailing Address:

1726 AVENUE L
RIVIERA BEACH, FL 33404

FEI Number: 65-0887599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, W. MICHAEL
200 E. LAS OLAS BLVD.
SUITE 1800
FORT LAUDERDALE, FL 33301 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: O () Delete
Name: PIERCE, CARMEN E
Address: 357-4 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: PIERCE, JONATHAN R JR
Address: 357-4 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: PIERCE, CARMEN E
Address: 448 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P (X) Change () Addition
Name: PIERCE, JONATHAN R JR
Address: 448 RIVERSIDE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JONATHAN R. PIERCE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date