

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066948

FILED
Feb 07, 2005
Secretary of State

Entity Name: BUILDINGWORKS CONSTRUCTION CORP.

Current Principal Place of Business:

4014 CHASE AVENUE
SUITE 220
MIAMI BEACH, FL 33140

New Principal Place of Business:

300 - 71 STREET
SUITE 528
MIAMI BEACH, FL 33141

Current Mailing Address:

4014 CHASE AVENUE
SUITE 220
MIAMI BEACH, FL 33140

New Mailing Address:

300 - 71 STREET
SUITE 528
MIAMI BEACH, FL 33141

FEI Number: 65-0937060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD., STE 988
MIAMI, FL 33161 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: TONY PORNPRINYA

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MACKENZIE, JAMES R
Address: 4014 CHASE AVENUE SUITE 220
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSD (X) Delete
Name: MACKENZIE, MANUELA
Address: 4014 CHASE AVENUE SUITE 220
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MACKENZIE, JAMES R
Address: 300 - 71 STREET, STE 528
City-St-Zip: MIAMI BEACH, FL 33141

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: JAMES MACKENZIE

PTD

02/07/2005

Electronic Signature of Signing Officer or Director

Date