2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044407

Entity Name: CREATIVE TIMES ACADEMY, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26031 COUNTY LINE RD WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

26031 COUNTY LINE RD WESLEY CHAPEL, FL 33543

FEI Number: 59-3643948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLMANN, MELISSA
29809 FOG HOLLOW DR
WESLEY CHAPEL, FL 33543

BALLMANN, MELISSA
26031 COUNTY LINE ROAD
WESLEY CHAPEL, FL 33543

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: MELISSA BALLMANN 01/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete
 Title:
 PT
 (X) Change () Addition

 Name:
 BALLMANN, MELISSA
 Name:
 BALLMANN, MELISSA

 Address:
 29809 FOG HOLLOW DR
 Address:
 26031 COUNTY LINE RD

29809 FOG HOLLOW DR Address: 26031 COUNTY LINE RD WESLEY CHAPEL, FL 33543 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VS () Delete Title: VS (X) Change () Addition

Name:BALLISH, KIMBERLYName:BALLISH, KIMBERLYAddress:27038 SEA BREEZE WAYAddress:26031 COUNTY LINE RDCity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33543

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: MELISSA BALLMANN PRES 01/09/2004