

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109134

FILED
Apr 15, 2004
Secretary of State

Entity Name: CREATIVE LAND CONCEPTS, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 22-3877820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE
SUITE 3000
MIAMI, FL 33131 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: PD () Delete
Name: TURANCHIK, EDWIN J
Address: 2111 N.ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

Title: VPD () Delete
Name: BISHOP, WILLIAM L
Address: 2111 N.ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: CADDICK, TERESA
Address: 2111 N.ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: COOPER, DORIS
Address: 2111 N.ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: COOPER, DORIS
Address: 2111 N.ALBANY AVE.
City-St-Zip: TAMPA, FL 33607

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: EDWIN J. TURANCHIK

PD

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date