2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY ST ZIP

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000061985 1. Entity Name CREATIVE TECHNICAL SYSTEMS, INC. Principal Place of Business Mailing Address 8181 NW 154TH ST 8181 NW 154TH ST STE 250 STE 250 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0850595 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, WARREN DO NOT WRITE 19643 NW 82 PL MIAMI, FL 33015 IN THIS SPACE 3. 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. Lam familiar with, and accept the obligations of registered agent, Signature, typed or printed name of registerod agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ALLEN, WARREN NAME STREET ADDRESS 19643 NW 82 PL CITY-ST-ZIP MIAMI, FL 33015 Company and the State of the St TITLE 03/21/05-50.521-007 (50. GONZALEZ, ERONIDES NAME STREET ADDRESS 7401 SABAL DRIVE MIAMI LAKES, FL 33014 CITY-ST-ZIP D TITLE OTALORA, RAFAEL NAME DO NOT WRITE STREET ADDRESS 13535 SW 42ND ST. MIRAMAR, FL 33029 CITY-ST-7JP IN THIS SPACE TITLE STREET ADDRESS CITY ST ZIP STREET ADDRESS DOTY ST ZIP STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under earli; 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 in Block 10 or Block 11 if changed, or on an attachment with an adverse, with all other like empowered. Otalora 3/17/2005 (305)512-2872 SIGNATURE: