

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089996

Entity Name: CREATIVE MINDWORKS, CORP.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2030 NE 198 TERR
AVENTURA, FL 33179

New Principal Place of Business:

14160 NW 77 COURT
SUITE 35
MIAMI LAKES, FL 33016

Current Mailing Address:

2030 NE 198 TERR
AVENTURA, FL 33179

New Mailing Address:

14160 NW 77 COURT
SUITE 35
MIAMI LAKES, FL 33016

FEI Number: 65-0870255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS ESQ
RITTER, RITTER AND ZARETSKY, P.A.
555 N.E. 15TH STREET, SUITE 101
MIAMI, FL 33130 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: PSD () Delete
Name: FERNANDEZ, LIZETTE
Address: 2030 N.E. 198TH TERRACE
City-St-Zip: AVENTURA, FL 33179

Title: VD () Delete
Name: FERNANDEZ, ALEJANDRO
Address: 2030 N.E. 198TH TERRACE
City-St-Zip: AVENTURA, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, LIZETTE
Address: 14160 NW 77 COURT, #35
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change () Addition
Name: FERNANDEZ, ALEJANDRO
Address: 14160 NW 77 COURT, #35
City-St-Zip: MIAMI LAKES, FL 33016

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: PRESIDENT / LIZETTE FERNANDEZ

PSD

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date