2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # K89160 01-10-2005 90026 019 ***150.00 CREATIVE MARKETING PRODUCTS, INC. Principal Place of Business Mailing Address 3460 FAIRLANE FARMS RD. 3460 FAIRLANE FARMS RD. 40000232 SUITE 13 SUITE 13 WEST PALM BEACH, FL 33414 WEST PALM BEACH, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0126139 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOWEN, DARELL 3460 FAIRLANE FARMS RD. SUITE 13 Street Address (P.O. Box Number is Not Acceptable) WELLINGTON, FL 33414 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TILLE ☐ Change Addition TITLE CRANSTON, MARY S NAME NAME STREET ADDRESS 12253 ROCKLEDGE CIR STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-71P STD Delete Change ■ Addition TITLE **NEWKIRK, JEFFREY JAMES** NAME NAME STREET ADDRESS STREET ADDRESS 4252 HUNTING TRAIL LAKE WORTH, FL 33467 CITY-ST-ZIP CITY-ST-ZIP ST Delete IIII E ☐ Change X Addition BOWEN, DARELL NAME STREET ADDRESS 12669 HEADWATER WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Change ☐ Addition VPD ☐ Delete TITLE BOWEN, SHERRY NAME NAME STREET ADDRESS 12669 HEADWATER WAY STREET ADORESS WELLINGTON, FL 33414 CITY - ST - ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplementar lepton is true and accurate and that my 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 trusteed 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 wit BOWEN SIGNATURE: OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED

Jan 10, 2005 8:00 am