2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004226

FILED
Apr 27, 2004
Secretary of State

Entity Name: CREATIVE CHARTER LTD, INC.

Current Principal Place of Business:

PO BOX 313, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA,

New Principal Place of Business:

PO BOX 313, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, X X

Current Mailing Address:

PO BOX 313, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA,

New Mailing Address:

PO BOX 313, ROAD TOWN
TORTOLA, BRITISH VIRGIN ISLA, X X

FEI Number: 45-0484811 **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:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 US

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: PATRICIA TADLOCK 04/27/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: S ( ) Delete
Name: SAMAMEGO, GABRIEL
Address: PO BOX 313, ROAD TOWN
City-St-Zip: TORTOLA, BRITISH VIRGIN ISLA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GABRIEL SAMAMEGO S 04/27/2004
Electronic Signature of Signing Officer or Director Date