2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # F82946

1. Entity Name CREATIVE TRUST, INC.

Principal Place of Business

1555 PLM BCH LK BLV 1100

P 0 BOX 3267

WEST PALM BEACH, FL 33402

Mailing Address

1555 PLM BCH LK BLV 1100 P 0 BOX 3267

RON
RURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WEST PALM BEACH, FL 33402



FILED

Apr 05, 2004 08:00 AM Secretary of State

02062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2200388

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ECCLESTONE, E L JR 1555 PLM BCH LK BLV 1100 W. PALM BEACH, FL 33401

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 (INOTE Registered Agent alignature required when reinstating) OATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing []	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ECCLESTONE, E.L.JR 1555 PLM BCH LK BLV 1100 W PALM BCH, FL 00000,				U00000104077 04/05/04-80082-018 158	. 75
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VS COOPER, RON 1555 PALM BEACH LAKES BLVD #11 WEST PALM BEACH, FL 33401	00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ·	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Turther 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

Ron Cooper,

Treasurer 4/1/04

<u>561/686–2000</u>