

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001126

FILED
Apr 28, 2004
Secretary of State

Entity Name: CREATIVE INFORMATION SYSTEMS COMPANY, INC.

Current Principal Place of Business:

5305 GULF DR #1
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

5305 GULF DR
1
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5305 GULF DR #1
NEW PORT RICHEY, FL 34652

New Mailing Address:

5305 GULF DR
1
NEW PORT RICHEY, FL 34652

FEI Number: 52-1277660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONWLEY, RHONDA J
5305 GULF DR #1
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

TONWLEY, RHONDA J
5305 GULF DR
1
NEW PORT RICHEY, FL 34652 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: RHONDA J. TOWNLEY

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEREBOFF, H CHARLES
Address: 1802 KINSMERE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: H CHARLES SEREBOFF

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date