

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006829

Entity Name: CREATIVE GOURMET, INC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

1084 S ROYAL CIRCLE
BOCA RATON, FL 33113

New Principal Place of Business:

2516 SW 4TH AVE.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

2516 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0817095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
980 N. FEDERAL HIGHWAY
STE 406
BOCA RATON, FL 33432 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: P () Delete
Name: WILCOX, RANDY
Address: 812 NW 8TH AVE
City-St-Zip: FT LAUDERDALE, FL 33311

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: RANDY WILCOX

P

03/02/2004

Electronic Signature of Signing Officer or Director

Date