2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 12, 2005 08:00 AM **DOCUMENT # G95397 Secretary of State** 1. Entity Name JOSIÉ'S CREATIONS, INC. Principal Place of Business Mailing Address 8100 PARK BLVD. 8100 PARK BLVD. SUITE 36 A SUITE 36 A PINELLAS PARK, FL 33781 PINELLAS PARK, FL 33781 US CR2E034 (10/03) 01042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2411574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'DONNELL, JOHN F., JR. DO NOT WRITE 7100 - 2ND AVE., S. ST. PETERSBURG, FL 33707 IN THIS SPACE 3. 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VTD O'DONNELL, JOHN F., JR. NAME 7100 2ND AVENUE SOUTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL. 33707 PSD TITLE O'DONNELL, PATRICIA L. NAME 7100 2ND AVENUE SOUTH STREET ADDRESS U00000178769 01/12/05-80043-004 150.00 ST. PETERSBURG, FL. 33707 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

FILED