2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # H06477 1. Entity Name CREATIVE MINDS, INC. Principal Place of Business Mailing Address 171 E. COMMERCIAL BLVD 171 E. COMMERCIAL BLVD FT LAUDERDALE, FL 33334 FT LAUDERDALE, FL 33334 02232005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2415286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSMAN, STEVEN S. DO NOT WRITE 171 E. COMMERCIAL BLVD. FT. LAUDERDALE, FL 33334 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. fignature, typed or printed name of registered agent and the Fappirable. (NOTE: Registered Age is explatate required when reportating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GLASSMAN, STEVEN S. NAME STREET ADDRESS 12188 NW 32ND CT. CITY-ST-ZIP CORAL SPRINGS, FL 33065 UC0000244056 J2/26/05-8J005-010 150.00 TITLE GLASSMAN, DOROTHY NAME STREET ADDRESS 12188 NW 32ND CT. CITY-ST ZIP CORAL SPRING, FL 33065 ΠΠF NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE MALJE STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-JP 12. Thereby certify that the information supplied with this firing does not qualify for the exemption stated in Section 119.07(3)(i). Fiorida 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 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.

FILED