2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # J03349 1. Entity Name THE CREATIVE CONNECTION, INC. Mailing Address Principal Place of Business 2001 W. SAMPLE ROAD, SUITE 412 2001 W. SAMPLE ROAD, SUITE 412 POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 03182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2655808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIBELLA, CHARLES V. DO NOT WRITE 5273 ADAMS RD. DELRAY BCH., FL 33484 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 (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000280987 Trust Fund Contribution Added to Fees 03/30/05-80039-022 150.**80** OFFICERS AND DIRECTORS 10, PΩ TITLE CIBELLA, CHARLES V. NAME STREET ADDRESS 5273 ADAMS ROAD DELRAY BEACH, FL CITY-ST-7IP TITLE BOYLE, BRUCE P. NAME STREET ADDRESS 6312 NW 42ND TERRACE CITY-ST-ZiP COCONUT_CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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)(1), 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 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