2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 24, 2005 08:00 AM DOCUMENT # J49710 1. Entity Name **Secretary of State** CREATIVE PARTY THEMES, INC. Principal Place of Business Mailing Address 651 N.E. 45 ST. FORT LAUDERDALE FL 33334 1844 N. NOB HILL ROAD PLANTATION FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0000346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHULTZ, STUART A Street Address (P.O. Box Number is Not Acceptable) 1454 NW 105 AVE PLANTATION FL 33322 City Zip Code 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. ! 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete DHE Change SCHULTZ, STUART A NAME NAME 1454, N.W. 105 AVE STREET ADORESS SERVELADORESS U00000194894 CITY-S1-ZIP PLANTATION FL CITY-ST-ZIP 01/26/05-80006-019 158. TITLE ☐ Detete HEF Change Addition SCHULTZ, BERNETTE NAME STREET ADDRESS 1454, N.W. 105 AVE STREET ADDRESS CITY ST-ZIP PLANTATION FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME SCHULTZ, STUART A STREET ADDRESS 1454 N.W. 105 AVE STREET ADDRESS CITY-ST-ZIP PLANTATION FL CHY-SI-7IP THEF ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- ZIP 1000 Delete ittif ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 oath; that I am an officer or director of the corporation or the receiver or trypice empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

ER OR DIRECTOR

changed, or on an attachment with

SIGNATURE:

FILED

476-0808