## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 16, 2004 08:00 AM Secretary of State DOCUMENT # J91893 1. Entity Name CROSS STITCH CREATIONS, INC. Principal Place of Business Mailing Address 801 S. UNIVERSITY DRIVE C123 801 S. UNIVERSITY DRIVE C123 PLANTATION, FL 33324 PLANTATION, FL 33324 03012004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0015670 Not Applicable Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE MATHEO, VIRGINIA 801 S. UNIVERSITY DRIVE C123 PLANTATION, FL 33324 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent agnature required when remerating) U00000115881 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04/16/04-80043-001 150.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TOTE NAME MATHEO, VIRGINIA 801 S. UNIVERSITY DRIVE C123 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL TITLE NAME MATHEO, STEVEN STREET ADDRESS 801 S. UNIVERSITY DRIVE C123 CITY-ST-ZIP PLANTATION, FL TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP MLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 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)(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 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.

STEVEN H. MATHEO

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED

954-476-3788