2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2005 08:00 AM DOCUMENT # J98452 **Secretary of State** 1. Entity Name CREATURE CASTLE, INC. Principal Place of Business Mailing Address 1935 W BRANDON BLVD 1935 W BRANDON BLVD BRANDON, FL 33511 BRANDON, FL 33511 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2865406 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAJA, JAMES DO NOT WRITE 1935 W BRANDON BLVD BRANDON, FL 33511 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. (NOTE. Registered Agent signature required when reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KRAJA, JAMES NAME STREET ADDRESS 1935 W BRANDON BLVD BRANDON, FL DITY-ST-7P TITLE Unnonn301441 04/13/05-80032-017 150.00 KRAJA, JOAN STREET ADDRESS 1935 W BRANDON BLVD CTTY-ST-ZIP BRANDON, FL TITLE NAME STREET ADDRESS DO NOT WRITE DTY-57-ZP IN THIS SPACE TITLE NAME STREET ADDRESS OTTY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CMY-ST-ZP 12. I hereby certify that the information supplied with his 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 trustee empowered to execute this report as required by Chapter 807, 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