2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010418

Entity Name: CREATIVE INVESTMENT GROUP, LLC

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

551 HEATHER BRITE CIRCLE 312 BLYTH COURT APOPKA, FL 32712 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

551 HEATHER BRITE CIRCLE 312 BLYTH COURT APOPKA, FL 32712 LONGWOOD, FL 32779

FEI Number: 75-3056703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JAMES T

551 HEATHER BRITE CIRCLE
APOPKA, FL 32712 US

WILSON, JAMES T
312 BLYTH COURT
LONGWOOD, FL 32779 US

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.

SIGNATURE: JAMES T. WILSON 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WILSON, JAMES T WILSON, JAMES T

Address: 551 HEATHER BRITE CIRCEL Address: 312 BLYTH COURT
City-St-Zip: APOPKA, FL 32712 City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES T. WILSON MGRM 04/26/2004