2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058916

Entity Name: CREATIVE CONTROL INTERNATIONAL, LLC

FILED Jan 17, 2005 Secretary of State

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

1515 N VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 1515 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1515 N VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 1515 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33304 US

FEI Number: 65-0362606 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:

THE ROTBART LAW GROUP, P.A.

105 EAST PALMETTO PARK ROAD

BOCA RATON, FL 33432 US

ROTBART, ALEXANDER B ESQ.

105 EAST PALMETTO PARK ROAD

SECOND FLOOR

BOCA RATON, FL 33432 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: ALEXANDER B. ROTBART, ESQ. 01/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name: STURAITIS, ARCH A Name: CREATIVE CONTROL INT, ERNATIONAL INC.

Address: 1515 N VICTORIA PARK ROAD Address: 1515 NORTH VICTORIA PARK ROAD City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ARCH ANGELUS STURAITIS COO 01/17/2005