2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54179

Entity Name: CREATIVE SOURCES, INC.

FILED Apr 29, 2005 Secretary of State

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

7900 RED ROAD

#13

SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7900 RED ROAD

SOUTH MIAMI, FL 33143 US

FEI Number: 65-0067989 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:

BLACK, DANA

20609 NE 6TH COURT

7900 RED ROAD

33179MIAMI, FL 33179 US SUITE 13 SOUTH MIAMI, FL 33143 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: MYRNA L. BLACK 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: BLACK, MYRNA, Name: BLACK, MYRNA

 Address:
 5555 KERWOOD OAKS DR
 Address:
 5555 KERWOOD OAKS DR

 City-St-Zip:
 CORAL GABLES, FL 33156
 City-St-Zip:
 CORAL GABLES, FL 33156

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MYRNA L. BLACK PD 04/29/2005