2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # N01000002950 1. Entity Name 04-25-2005 90237 029 ****70.00 CREATIVE ARTS ENTERPRISES, INC. Principal Place of Business Mailing Address 59 NE 46 STREEET MIAMI FL 33137 20043372 59 NE 46 STREEET MIAMI FL 33137 3. Mailing Address Principal Place of Business. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For 4. FEI Number City & State City & State 31-1792839 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEDNER, ELLEN L Street Address (P.O. Box Number is Not Acceptable) 59 NE 46 STREEET **MIAMI FL 33137** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Delete TITLE Barry Steinman WEDNER, ELLEN L NAME 59 NE 46 STREEET STREET ADDRESS STREET ADDRESS MIAMI FL 33137 CITY-ST-ZIP CITY-ST-7iP ☐ Delete Change ☐ Addition TITLE WILLIFORD, DOUG NAME NAME 1061 MERIDIAN AVE, STE 2 A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-7IP CITY-ST-ZIP WHE-TITLE – 🔲 Delete TILLER, J HOWELL MD NAME NAME 1061 MERIDIAN AVE, STE 2 A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE CRIBBEN, MICHAEL NAME NAME 16 EAST 17 STREET STREET ADDRESS STREET ADDRESS NEW YORK NY 10003 CITY-ST-7IP CITY-ST-ZIP Délete ☐ Change ☐ Addition TITLE TITLE BRESLIN, RAY NAME NAME 2395 LAKE PANCOAST DR #4 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE BURSTEIN, HARVEY NAME NAME 1775 WASHINGTON AVE PH2 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139-7544 CHTY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this 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 617, 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

<u>- 573-6477</u>