

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010951

FILED
Apr 30, 2005
Secretary of State

Entity Name: CREATIVE LEGACY ARCHIVES, INC.

Current Principal Place of Business:

2928 BAYSHORE POINTE DRIVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

2928 BAYSHORE POINTE DRIVE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 56-2501920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, KAREN L ESQ.
606 EAST MADISON STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIN, JANICE M
Address: 2928 BAYSHORE POINTE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: FISCHER, SUSAN E
Address: 114 SOHNT BEVERLY
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: LUBELL, MARK
Address: 151 WEST 25TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: STEIN, JANICE M
Address: 2928 BAYSHORE POINTE DRIVE
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANICE STEIN

MS.

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date