

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001504

Entity Name: CREASEGEAR, INC.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

8404 N.W. 17TH CT.
PEMBROKE PINES, FL 330243406

New Principal Place of Business:

Current Mailing Address:

8404 N.W. 17TH CT.
PEMBROKE PINES, FL 330243406

New Mailing Address:

FEI Number: 65-0987020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, GEOFFREY K ESQ.
764 N.E. 111TH ST.
BISCAYNE PARK, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORIGO, FRITZ
Address: 8404 N.W. 17TH CT.
City-St-Zip: PEMBROKE PINES, FL 330243406

Title: D () Delete
Name: DORIGO, ERIC
Address: 8404 NW 17TH CT.
City-St-Zip: PEMBROKE PINES, FL 330243406

Title: D () Delete
Name: GERSHENGORN, GREG
Address: 4271 S. PINE ISLAND RD.
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: MEISTER, KELLY
Address: 6521 THOMAS ST.
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORIGO, FRITZ
Address: 8404 N.W. 17TH CT.
City-St-Zip: PEMBROKE PINES, FL 330243406 US

Title: D (X) Change () Addition
Name: DORIGO, ERIC
Address: 8404 NW 17TH CT.
City-St-Zip: PEMBROKE PINES, FL 330243406 US

Title: D (X) Change () Addition
Name: GERSHENGORN, GREG
Address: 4271 S. PINE ISLAND RD.
City-St-Zip: DAVIE, FL 33328 US

Title: D (X) Change () Addition
Name: MEISTER, KELLY
Address: 6521 THOMAS ST.
City-St-Zip: HOLLYWOOD, FL 33024 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 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: ERIC DORIGO

D

03/15/2005

Electronic Signature of Signing Officer or Director

_____ Date