

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082524

FILED
Jun 21, 2005
Secretary of State

Entity Name: AUSTRALIAN CREATIONS CORPORATION

Current Principal Place of Business:

165 2ND AVE NTH
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

1100 N SHORE DR
404
SAINT PETERSBURG, FL 33701

Current Mailing Address:

5401 CENTRAL AVE
SAINT PETERSBURG, FL 33701

New Mailing Address:

P. O. BOX 1971
SAINT PETERSBURG, FL 33731

FEI Number: 59-3668351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCATEE, CAROL CPA
5401 CENTRAL AVENUE
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE
303
SAINT PETERSBURG, FL 33701 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: ANETTE KENDALL

06/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRESTON, MICHELE
Address: 165 2ND AVE NTH
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPTD () Delete
Name: BLACK, RODNEY
Address: 165 2ND AVE NTH
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PRESTON, MICHELE
Address: P O BOX 1971
City-St-Zip: SAINT PETERSBURG, FL 33731

Title: VPTD (X) Change () Addition
Name: BLACK, RODNEY
Address: P O BOX
City-St-Zip: SAINT PETERSBURG, FL 33731

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: RODNEY BLACK

VP

06/21/2005

Electronic Signature of Signing Officer or Director

Date