2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

PED OR PRIN

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P00000083904** 1. Entity Name 04-18-2005 90564 019 ***150.00 CREATIVE COUNTERTOP SOLUTIONS, INC. Principal Place of Business -Mailing Address 805 WATERWAY PLACE **805 WATERWAY PLACE** LONGWOOD, FL 32750 LONGWOOD, FL 32750 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3671008 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **ENGLER, ELOISE L** DO NOT WRITE 1107 WOODBINE ST. FERN PARK, FL 32730 IN THIS SPACE 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 Signature, typed or privated name of registered agreet and title if applicable. (NOTE: Recistered Agent signeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVP PVP ПΠЕ FOSTER, JAMES N NAME 2116 ELMCREST PLACE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 DVST TITLE FOSTER, JOAN M NAME STREET ADDRESS 2116 ELMCREST PLACE CITY-ST-ZIP OVIEDO, FL 32765 ₽₽ TITLE Weber, Stephen E. NAME 610 Fisher Rd. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MILE NAME STREET ADORESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CTTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 607, 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.

OFFICER OR DIRECTOR

FILED

407.599-5550