2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096195

Entity Name: CREATIVE STRATEGIES GROUP, INC.

FILED Jul 01, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5881 NW 151 ST. SUITE 102 5881 NW 151 ST. MIAMI LAKES, FL 33015 SUITE 102

MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

5881 NW 151 ST. SUITE 102 5881 NW 151 ST. MIAMI LAKES, FL 33015 5881 NW 151 ST.

MIAMI LAKES, FL 33015

FEI Number: 65-1047694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, JUAN C 17710 NW 67 AVE SUITE 312 MIAMI, FL 33161 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SANTANA, JUAN CARLOS
 Name:

 Address:
 17710 NW 67 AVENUE SUITE 312
 Address:

 City-St-Zip:
 MIAMI, FL 33161
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN CARLOS SANTANA PD 07/01/2004