

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096195

FILED
Apr 19, 2005
Secretary of State

Entity Name: CREATIVE STRATEGIES GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5781-A NW 151 ST.
MIAMI LAKES, FL 33014

Current Mailing Address:

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

New Mailing Address:

5781-A NW 151 ST..
SUITE 102
MIAMI LAKES, FL 33014

FEI Number: 65-1047694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTANA, JUAN C
7329 NW 174 TERRACE R108
MIAMI, FL 33015 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANA, JUAN CARLOS
Address: 17710 NW 67 AVENUE SUITE 312
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, JUAN CARLOS
Address: 7329 NW 174 TERRACE R108
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: LOPEZ, DANIEL
Address: 7329 NW 174 TERRACE R108
City-St-Zip: MIAMI, FL 33015

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

04/19/2005

Electronic Signature of Signing Officer or Director

Date