2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P00000100929 CRESCENT MOON CREATIVE GROUP, INC. Principal Place of Business Mailing Address **420 JEFFERSON AVENUE** 420 JEFFERSON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1050900 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE. STE. 3000 IN THIS SPACE MIAMI, FL 33131__ 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 printed name of registered agent and title if applicable "(NOTE Registered Agent signature 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. TITLE NAME AMADEO, FRANK STREET ADDRESS 420 JEFFERSON AVENUE U000001344812 CITY-ST-ZIP MIAMI, FL 33139 04/30/05-80009-022 150.00 DC TITLE ESTEFAN, EMILIO JR NAME STREET ADDRESS 420 JEFFERSON AVENUE CITY-ST-ZIP MIAMI, FL 33139 VSTD TITLE ESTEFAN, GLORIA M NAME STREET ADDRESS 420 JEFFERSON AVENUE DO NOT WRITE DITY-ST-ZIE MIAMI, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby certify that the information supplied with this filling 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

Amadex

4-25-03

69**5**-7000

Daytime Phone #

with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED