2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002232

FILED Feb 04, 2004 Secretary of State

Entity Name: CLAUDIA'S CREATIONS, INC. **Current Principal Place of Business: New Principal Place of Business:** 216 E BAYRIDGE DR WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 216 E BAYRIDGE DR WESTON, FL 33326 FEI Number: 65-1064274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHNELL, CLAUDIA 216 E BAYRIDGE DR WESTON, FL 33326 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SCHNELL, CLAUDIA SCHNELL, CLAUDIA Name: Name: 351 LAKE CREST COURT 216 E. BAYRIDGE DRIVE Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

 Name:
 SERRANO, WILLIAM
 Name:
 SERRANO, WILLIAM

 Address:
 351 LAKE CREST CT.
 Address:
 216 E. BAYRIDGE DRIVE

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: CLAUDIA SCHNELL P 02/04/2004