2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016768

Entity Name: CREOLE GROUP, INC.

MIRAMAR, FL 33023

City-St-Zip:

FILED May 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 441 NE 195 STREET # 304 N MIAMI BEACH, FL 33179 **Current Mailing Address: New Mailing Address: 441 NE 195 STREET** MIAMI, FL 33179 FEI Number: 65-1092990 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: VIARD, EMILE 441 NÉ 195 STREET #304 MIAMI, FL 33179 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VIARD, EMILE Name: Name: 441 NE 195 STREET #304 Address: Address: City-St-Zip: MIAMI, FL 33179 City-St-Zip: Title: Title: () Change () Addition () Delete Name: ALCENA, FRANCE M Name: 6930 SW 24TH ST Address: Address:

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: EMILE VIARD D 05/17/2005