2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P01000028290 Entity Name CREÁTIVE YEARS, INC. Principal Place of Business Mailing Address 15680 SW 232ND ST. 15680 SW 232ND ST. MIAMI, FL 33170 MIAMI, FL 33170 04232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1090770 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DECASTRO, MONICA 15680 SW 232ND ST. MIAMI, FL 33170 IN THIS SPACE 5. 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 aduted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing 1000000335592 \$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 04/27/05-80030-011 150.00 OFFICERS AND DIRECTORS 10. TITLE DECASTRO, MONICA NAME STREET ADDRESS 15680 SW_232ND ST. CITY-ST-ZIP MIAMI, FL 33170 DV TITLE NAME MEDEROS, ODALIS 15680 SW 232ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 DT TITLE DECASTRO, PURA M NAME 15680 SW 232ND STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33170 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 hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this geport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNING OFFICER OF DIRECTOR

FILED