2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063620

Entity Name: THE CREEK GROUP OF FLORIDA, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 FRANDORSON CIRCLE 100 FRANDORSON CIRCLE SUITE 104 SOITE 103

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

P. O. BOX 5353 P. O. BOX 3415

SUN CITY CENTER, FL 33571 APOLLO BEACH, FL 33572

FEI Number: 80-0021512 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:

FRYE, CARL L SR.

300 FRANDORSON CIRCLE
SUITE 104
APOLLO BEACH, FL 33572
FRYE, CARL L SR.
100 FRANDORSON CIRCLE
SUITE 103
APOLLO BEACH, FL 33572
APOLLO BEACH, FL 33572

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: 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ADAM FRYE, DOUGLAS
 Name:

 Address:
 1019 NEW WINDSOR LOOP
 Address:

 City-St-Zip:
 SUN CITY CENTER, FL 33573
 City-St-Zip:

Title: CEO () Delete Title: GM (X) Change () Addition

Name: FRYE, CARL L SR. Name: FRYE, CARL L SR.

Address: 300 FRANDORSON CIRCLE SUITE 104 Address: 100 FRANDORSON CIRCLE SUITE 103

City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

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: CARL L. FRYE GM 04/30/2004