

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074487

FILED
Jun 13, 2004
Secretary of State

Entity Name: CALLIGRAPHY CREATIONS, INC.

Current Principal Place of Business:

8921 SW 212 TERRACE
MIAMI, FL 33189

New Principal Place of Business:

8811 SW 212 TERRACE
MIAMI, FL 33189

Current Mailing Address:

8921 SW 212 TERRACE
MIAMI, FL 33189

New Mailing Address:

8811 SW 212 TERRACE
MIAMI, FL 33189

FEI Number: 36-4458765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNI, VALERIA
8921 SW 212 TERRACE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

CRIADO, VALERIA
8811 SW 212 TERRACE
MIAMI, FL 33189 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: VALERIA CRIADO

06/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGNI, VALERIA
Address: 8921 SW 212 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VP () Delete
Name: CRIADO, FRANCISCO
Address: 8921 SW 212 TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRIADO, VALERIA
Address: 8811 SW 212 TERRACE
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change () Addition
Name: CRIADO, FRANCISCO
Address: 8811 SW 212 TERRACE
City-St-Zip: MIAMI, FL 33189

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: VALERIA CRIADO

P

06/13/2004

Electronic Signature of Signing Officer or Director

Date