ANNUAL REPORT

FILED DOCUMENT # P01000093827 Aug 16, 2004 08:00 AM Secretary of State CREATIVE CENTRAL, INC. Principal Place of Business Mailing Address 3932 ESTEPONA AVE 3932 ESTEPONA AVE MIAMI, FL 33178 MIAMI, FL 33178 DO NOT WRITE IN THIS SPACE 07082004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-1136396 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EVANS, JANET L DO NOT WRITE 3932 ESTEPONA AVENUE MIAMI, FL 33178 IN THIS SPACE . The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME EVANS, JANET L 3932 ESTEPONA AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE HAVE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BE IN THIS SPACE NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CATY-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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an produces; with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _