

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099904

FILED
Jan 14, 2004
Secretary of State

Entity Name: CREATIVE MARKETING INTERNATIONAL, INC.

Current Principal Place of Business:

2343 GOLD HILL RD.
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

PO BOX 254
GROVELAND, FL 347360254

New Mailing Address:

FEI Number: 59-3750479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, JONATHAN W
37947 PASOO AVE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

NEWLON, JONATHAN W
37947 PASCO AVE
DADE CITY, FL 33525 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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEXTER, TRACEY
Address: 18240 WINDCREST LN
City-St-Zip: GROVELAND, FL 34736

Title: D () Delete
Name: COUNIHAN, MARK
Address: 2343 GOLD HILL RD.
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: TRACEY DEXTER

VP

01/14/2004

Electronic Signature of Signing Officer or Director

Date