

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100420

Entity Name: CREATIVE TIMES, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

7311 BRIDGE VIEW CIRCLE, #106
TAMPA, FL 336346103

New Principal Place of Business:

12004 DEACONS CROFT LANE
TAMPA, FL 33626 US

Current Mailing Address:

7311 BRIDGE VIEW CIRCLE, #106
TAMPA, FL 336346103

New Mailing Address:

12004 DEACONS CROFT LANE
TAMPA, FL 33626 US

FEI Number: 59-3741043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JOHN R
7311 BRIDGE VIEW CIRCLE, #106
TAMPA, FL 336346103 US

Name and Address of New Registered Agent:

JORDAN, JOHN R
12004 DEACONS CROFT LANE
TAMPA, FL 33626 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: JOHN JORDAN

05/17/2005

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: D () Delete
Name: JORDAN, JOHN R
Address: 7311 BRIDGE VIEW CIRCLE, #106
City-St-Zip: TAMPA, FL 336346103

Title: D () Delete
Name: JONATHAN, WOOD
Address: 5228 ABAGAIL DR
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, JOHN R PARTNER
Address: 12004 DEACONS CROFT LANE
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: JONATHAN, WOOD PARTNER
Address: 5228 ABAGAIL DR
City-St-Zip: SPRING HILL, FL 34608

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: JOHN JORDAN

MR

05/17/2005

Electronic Signature of Signing Officer or Director

Date