

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000005331

1. Entity Name
GHEORGHE CRETA, INC.



FILED

05 SEP 30 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

~~414 S.E. 10TH STREET, #206~~
~~DANIA BEACH, FL 33004~~

Mailing Address

~~414 S.E. 10TH STREET, #206~~
~~DANIA BEACH, FL 33004~~

2. Principal Place of Business

851 Three Islands Blvd.
Suite, Apt. #, etc.
#120

3. Mailing Address

851 Three Islands Blvd.
Suite, Apt. #, etc.
#120

08252005

Chg-P

CR2E034 (10/03)

City & State

Hallandale, FL

City & State

Hallandale, FL

4. FEI Number

81-0588955

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CRETA, GHEORGHE
~~414 SE 10TH ST #206~~
~~DANIA BEACH, FL 33004~~

7. Name and Address of New Registered Agent

Name CRETA GHEORGHE

Street Address (P.O. Box Number is Not Acceptable)
851 Three Islands Blvd.

#120

City Hallandale

FL

Zip Code 33009

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Gheorghe Creta

9/7/05

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME CRETA, GHEORGHE
STREET ADDRESS ~~414 S.E. 10TH STREET, #206~~
CITY - ST - ZIP ~~DANIA BEACH, FL 33004~~

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME CRETA GHEORGHE
STREET ADDRESS 851 Three Islands Blvd #120
CITY - ST - ZIP Hallandale, FL 33009

TITLE ☐ Change ☐ Addition
NAME 000060203330
STREET ADDRESS 10/04/05--01011--009 ***150.00
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gheorghe Creta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/7/05 954-579-2443

Date

Daytime Phone #

SCOTT H. LUTWAK, C.P.A.
Certified Public Accountant
1166 W. NEWPORT CENTER DRIVE – SUITE 114
DEERFIELD BEACH, FL 33442
(954) 426-4480

August 5, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Gheorghe Creta, Inc.
P02000005331

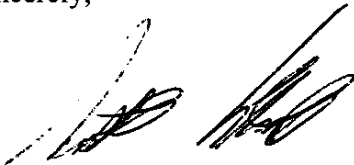
To Whom It May Concern:

I am the tax accountant for the above referenced client. Please be advised that my client did not received neither the first UBR notice nor the second, and was unable to file online without the \$400 added to her account, even though the box was checked indicating failure to receive the form., Additionally, your website did not allow for the printing out of a blank form at this time.

Accordingly, I have advised my client to remit payment in the amount of \$150, for failure to receive the correct form on time.

Please do not hesitate to contact me should you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to be 'SHL', written over a horizontal line.

Scott H. Lutwak

SHL/gg