

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035483

FILED
May 25, 2005
Secretary of State

Entity Name: CASTING CREATIONS, INCORPORATED

Current Principal Place of Business:

5605 NW 8 STREET BAY #24
MARGATE, FL 33063

New Principal Place of Business:

8249 SAN CARLOS CIRCLE
TAMARAC, FL 33321

Current Mailing Address:

8249 SAN CARLOS CIR
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 45-0471442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'MALLEY, JOHN F
8249 SAN CARLOS CIR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

O'MALLEY, MICHAEL M
8249 SAN CARLOS CIR
TAMARAC, FL 33321 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: MICHAEL O'MALLEY

05/25/2005

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: DPS () Delete
Name: O'MALLEY, MICHAEL
Address: 8249 SAN CARLOS CIR
City-St-Zip: TAMARAC, FL 33321

Title: DVT (X) Delete
Name: O'MALLEY, JOHN F
Address: 8249 SAN CARLOS CIR
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: O'MALLEY, MICHAEL
Address: 8249 SAN CARLOS CIR
City-St-Zip: TAMARAC, FL 33321

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: MICHAEL O'MALLEY

PVST

05/25/2005

Electronic Signature of Signing Officer or Director

Date