2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039420

Entity Name: DK CREATIVE, CORP.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14731 S.W. 173 STREET MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

14731 S.W. 173 STREET MIAMI, FL 33187

FEI Number: 01-0663823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SILVA, LUISA A.
 SILVA LUISA A

 14731 S.W. 173 STREET
 14731 S.W. 173 STREET

 MIAMI, FL 33187 US
 MIAMI, FL 33187 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: LUISA A SILVA 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition

Name: SILVA, LUISA A Name: ALTILES, NOEL

 Address:
 14731 S.W. 173 STREET
 Address:
 14731 S.W. 173 STREET

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIAMI, FL 33187

Title: VD (X) Delete Title: () Change () Addition

 Name:
 ARTILES, NOEL E
 Name:

 Address:
 14731 S.W. 173 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 ARTILES, EDUARDO A
 Name:

 Address:
 14731 S.W. 173 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 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: NOEL ARTILES P 04/29/2005