2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 27, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000057604** 04-27-2004 90094 047 ***150.00 CREATIVE PRODUCTS, INC. Principal Place of Business Mailing Address 3000 HOLIDAY DR #704 3000 HOLIDAY DR #704 FT-LAUDERDALE; FL=33316 FT-LAUDERDALE, FL_33316 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3652147 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARTHOLOMEY, DAVID DO NOT WRITE 3000 HOLIDAY DR #1703 FORT LAUDERDALE, FL 33316 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BARTHOLOMEY, DAVID 3000 HOLIDAY DR #704 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 TITLE NAME STREET ADDRESS CITY: ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qual indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to execute its per content of the corporation. for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as f made under oath; that I am an officer or director eport 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

FILED