2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088533

Entity Name: CREATIVES SOFTWARE DESIGNS, CORP

FILED Apr 25, 2005 Secretary of State

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

1560 SAWGRASS CORPORATE PARKWAY 400

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

235 E 11TH STREET 9521 E BAY HARBOR DR. HIALEAH, FL 33010 APT #19

BAY HARBOR ISLANDS, FL 33154

FEI Number: 72-1532019 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:

ANDREA MONSERRAT CELESIA
9200 BAY HARBOR TERR
2A

ANDREA MONSERRAT CELESIA
9521 E BAY HARBOR DR
APT #19

BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 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: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: CELESIA, ANDREA M Name: CELESIA, ANDREA M

Address: 9200 BAY HARBOR TERRACE #2-A Address: 9521 E BAY HARBOR DR. APT# 19
City-St-Zip: BAY HARBOR IS, FL 33154 US BAY HARBOR IS, FL 33154 US

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: ANDREA CELESIA P 04/25/2005