

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101796

Entity Name: CREATIVE FACTORY, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

18715 NW 1ST STREET
PEMBROKE PINES, FL 330293274

New Principal Place of Business:

7575 N.W. 50 STREET
MIAMI, FL 33166

Current Mailing Address:

18715 NW 1ST STREET
PEMBROKE PINES, FL 330293274

New Mailing Address:

FEI Number: 27-0032415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, OTTO
18715 NW 1ST STREET
PEMBROKE PINES, FL 330293274 US

Name and Address of New Registered Agent:

SUAREZ, OTTO
7575 N.W. 50 STREET
MIAMI, FL 33166 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUAREZ, OTTO
Address: 18715 NW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 330293274

Title: D () Delete
Name: LYONS, OLGA L
Address: 9361 SW 63RD STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OTTO SUAREZ

MR.

01/05/2005

Electronic Signature of Signing Officer or Director

Date