2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107604

Entity Name: CREATIVE IMAGE CONSULTANTS INC.

FILED Jul 05, 2005 Secretary of State

743 NE 17TH WAY 974 SW 12TH AVE

FORT LAUDERDALE, FL 33304 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1235 SEA GRAPE CIRCLE 15100 SW 31ST CT FORT LAUDERDALE, FL 33326 DAVIE, FL 33331

FEI Number: 11-3658985 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARRIS, DONNA
 Name:
 HARRIS, DONNA

 Address:
 743 NE 17TH WAY
 Address:
 15100 SW 31ST CT

 City-St-Zip:
 FORT LAUDERDALE, FL 33304
 City-St-Zip:
 DAVIE, FL 33331

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: DONNA L HARRIS PRES 07/05/2005