2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X/

Mar 25, 2005 08:00 AM DOCUMENT # P02000132632 **Secretary of State** 1. Entity Name CREATIVE POLY DESIGNS, INC. Principal Place of Business Mailing Address 4119 LAMSON AVE 4119 LAMSON AVE SPRING HILL, FL 34608 SPRING HILL, FL 34608 03052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3730887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RUTHENBERG, DOUGLAS A DO NOT WRITE 4119 LAMSON AVE SPRONG HILL, FL 34608 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. (NOTE Registered Agent signature required when reinstating) 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST TITLE RUTHENBERG, DOUGLAS A NAME STREET ADDRESS 10426 RAINBOW RIDGE CT BROOKSVILLE, FL 34613 CDY-ST-ZIP VP TITLE KESSLER, MICHAEL R NAME 9613 RIVER ROAD STREET ADDRESS SPRING HILL, FL 34608 CITY-ST-ZIP тап.Е NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee impowered to execute this report 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 all other like employered.

FILED