

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010996

FILED
Jan 23, 2004
Secretary of State

Entity Name: CREATIVE HOSPITALITY VENTURES, INC.

Current Principal Place of Business:

101 NORTH OCEAN DRIVE
#115
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

101 NORTH OCEAN DRIVE
#115
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHER, RICHARD J
101 NORTH OCEAN DRIVE
#115
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

BAUMAN, DAVID M
7119 WEST BROWARD BLVD.
PLANTATION, FL 33317

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: DAVID M BAUMAN

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: SCHECHER, RICHARD J
Address: 101 NORTH OCEAN DRIVE #115
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD () Delete
Name: ONELL, TRAVIS
Address: 101 NORTH OCEAN DRIVE #115
City-St-Zip: HOLLYWOOD, FL 33019

Title: STD () Delete
Name: HESS, DAVID
Address: 101 NORTH OCEAN DRIVE #115
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSTD (X) Change () Addition
Name: HESS, DAVID
Address: 101 NORTH OCEAN DRIVE #115
City-St-Zip: HOLLYWOOD, FL 33019

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: DAVID HESS

P

01/23/2004

Electronic Signature of Signing Officer or Director

Date