

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010996

FILED
Mar 11, 2005
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: 41-2076380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (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

STD

03/11/2005

Electronic Signature of Signing Officer or Director

Date