2004 FOR PROFIT CORPORATION

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04 OCT 25 PM 2:58 CREATIVE TRANSFER DISTRIBUTORS, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 2347 WARWICK DR. 2347 WARWICK DR. CLEARWATER, FL 33763 CLEARWATER, FL 33763 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07062004 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 4522964 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILBERMANN, GALE ESQ. Street Address (P.O. Box Number is Not Acceptable) 1150 CLEVELAND ST., SUITE 300 CLEARWATER, FL 33755 City Zip Code 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) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE D Delete TITLE Change MORGAN, CHARLES T NAME NAME STREET ADDRESS STREET ADDRESS 2347 WARWICK DR. CITY-ST-ZIP CLEARWATER, FL 33763 CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST:ZIP---CITY-ST-ZIP ☐ Addition Delete TITLE Changs TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibba [TITLE ☐ Delete 1ITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP ☐ Change □ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 receiver or trustee empowered 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 an address, with all other like impowered.

SIGNATURE: 义

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WELLS, HOUSER & SCHATZEL, P.A.

CPA AND CONSULTING FIRM

FILED

Leanne T. C John B. Houser, CPA

D. Shaine Mobley, CPA 04 OCT 25 Pil 2: 58 Peter C. Schatzel, CPA

Peter B. Wells, CPA

SECRETARY OF STATE TALLAHASSEE FLORIDA

October 21, 2004

Division of Corporations Post Office Box 6198 Tallahassee, FL 32314-6198

Re: Creative Transfer Distributors, Inc. Annual Report – 2004 Document # P03000012985

Ladies and Gentlemen:

I am the certified public accountant for Creative Transfer Distributors, Inc. (the Corporation). The Corporation submitted its 2004 Annual Report in July 2004 along with the required payment of \$550. The Corporation was recently notified that the Annual Report was incomplete, as the FEI Number was not provided on the report. Although receipt of the \$550 payment has been acknowledged by the Division of Corporations, a notice of intent to dissolve has been issued to the Corporation pending receipt of the FEI Number.

Therefore, I am enclosing a copy of the original Annual Report that includes the FEI Number – 36-4522964. The Corporation respectfully requests that all penalties and late fees be waived in light of the unintentional omission of the FEI Number. Thank you for your consideration of this request.

Sincerely yours,

Peter C. Schatzel

Peter C. schage

Certified Public Accountant

Copy: Charles T. Morgan, President

Creative Transfer Distributors, Inc.