

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030635

FILED
May 25, 2004
Secretary of State

Entity Name: CREATIVE HOSPITALITY CONCEPTS I, INC.

Current Principal Place of Business:

2702 N. DALE MABRY HWY.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2702 N. DALE MABRY HWY.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 54-2103663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL E
704 W. BAY ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BOUTZOUKAS, MICHAEL E
111 NORTH BELCHER RD., SUITE 201.
CLEARWATER, FL 33765 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: MICHAEL E. BOUTZOUKAS

05/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, WEN
Address: 2702 N. DALE MABRY HWY.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WEN CHEN

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date