

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031780

FILED
Jan 29, 2005
Secretary of State

Entity Name: CREATIVE FOOD MARKETING INC.

Current Principal Place of Business:

4256 SW 57TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

9960 N KENDALL DRIVE
614
MIAMI, FL 33176

Current Mailing Address:

4256 SW 57TH AVENUE
MIAMI, FL 33155

New Mailing Address:

9960 N KENDALL DRIVE
614
MIAMI, FL 33176

FEI Number: 55-0859952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DIANA
4256 SW 57TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

HELLER, DIANA
9960 N KENDALL DRIVE
614
MIAMI, FL 33176 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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HELLER, DIANA
Address: 4256 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Delete
Name: HELLER, RICHARD
Address: 4256 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HELLER, DIANA
Address: 9960 N KENDALL DRIVE APT 614
City-St-Zip: MIAMI, FL 33176

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: DIANA HELLER

PSD

01/29/2005

Electronic Signature of Signing Officer or Director

Date