

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035923

FILED
Apr 01, 2005
Secretary of State

Entity Name: CREATIVE ONE INTERNATIONAL, INC.

Current Principal Place of Business:

580 N SHORE DR
MIAMI BCH, FL 33141

New Principal Place of Business:

19501 W COUNTRY CLUB DR
314
AVENTURA, FL 33180 US

Current Mailing Address:

580 N SHORE DR
MIAMI BCH, FL 33141

New Mailing Address:

19501 W COUNTRY CLUB DR
314
AVENTURA, FL 33180 US

FEI Number: 33-1051995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, JUDY M
580 N SHORE DR
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

LIM, JUDY M
19501 W COUNTRY CLUB DR
314
AVENTURA, FL 33180 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:

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIM, JUDY M
Address: 580 N SHORE DR
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIM, JUDY M
Address: 19501 W COUNTRY CLUB DR #314
City-St-Zip: AVENTURA, FL 33180

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: JUDY M. LIM

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date