

PO3000041240

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DIVISION OF STATE  
CORPORATIONS  
2005 JAN 13 PM 12:20

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(Requestor's Name)

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(City/State/Zip/Phone #)

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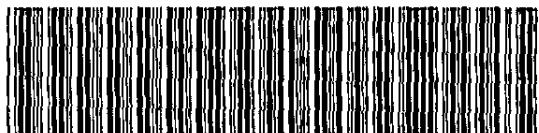
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Creative Edge Events, Inc.  
(Name of corporation)

DOCUMENT NUMBER: PO 3000041240

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William L. Healy II  
(Name of contact person)

Creative Edge Events, Inc.  
(Firm/Company)

545 W. Orange St.  
(Address)

Lane Alfred, FL 33850  
(City/state and zip code)

For further information concerning this matter, please call:

William Healy at (321) 662-9285  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

FILE OF  
DIVISION OF CORPORATIONS  
2005 JAN 13 PM 12:20  
SECRETARY OF CORPORATION

1. The name of the corporation: Creative Edge Events, Inc.
2. The principal office address: 705 Ingram St., #13  
Haines City, FL 33844
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4/7/2003 Document number: D03000041740
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

William L. Healy II  
545 W. Orange St.  
Lake Alfred, FL 33850

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Cristina Russell  
10624 Bastille Ln #305  
(P.O. Box NOT acceptable)  
Orlando, FL 32836

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(CRussell)  
(Signature of an officer or director)

Cristina Russell, CEO  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

(CRussell)  
(Signature of Registered Agent)

17-79-04  
(Date)

If signing on behalf of an entity:

N/A  
(Typed or Printed Name)

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314