2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000058032 CREATIVE THEORY, INC. Principal Place of Business Mailing Address P.O.BOX 558211 P.O.BOX 558211 MIAMI, FL 33255 MIAMI, FL 33255 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3897466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUIZ, ERNESTO B DO NOT WRITE 11236 SW 33 CIR PL MIAMI, FL 33165 IN THIS SPACE 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 Signature, typod or printed name of registered agent and little til applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. U00000263020 After May 1, 2005 Fee will be \$550.00 Added to Fees 03/14/05-80081-005 OFFICERS AND DIRECTORS 10. TITLE RUIZ, ERNESTO B STREET ADDRESS P.O.BOX 558211 CiTY-ST-7IP MIAMI, FL 33255 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP IIILE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-SI-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 attachnoring with an address, with all other like empowered.

SIGNATURE:

FILED