

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000065750

FILED
Nov 16, 2004
Secretary of State

Entity Name: CREATIVE ART TECHNOLOGIES INC.

Current Principal Place of Business:

1253 OKEECHOBIE ROAD
SUITE A6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1253 OKEECHOBIE ROAD
SUITE A6
WEST PALM BEACH, FL 33401

New Mailing Address:

1177 CLARE AVE
SUITE 3
WEST PALM BEACH, FL 33401

FEI Number: 20-0043314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAICK, JOSEPH S
1803 N. FLAGLER DRIVE
#106
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAICK, JOSEPH S
Address: 1803 N. FLAGLER DRIVE #106
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: STEVENS, MARY LOU
Address: 1701 S. FLAGLER DRIVE #1005
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH S. HAICK

P

11/16/2004

Electronic Signature of Signing Officer or Director

Date