2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086451

Entity Name: CREATIONS UNLIMITED INTL. INC.

FILED Apr 16, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

778 HILL DRIVE 132 KENSINGTON WAY

F ROYAL PALM BEACH, FL 33414

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

778 HILL DRIVE 132 KENSINGTON WAY

F ROYAL PALM BEACH, FL 33414 WEST PALM BEACH, FL 33415

FEI Number: 26-0080386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIRIANO, GRISELLE E
778 HILL DRIVE
LIRIANO, GRISELLE E
132 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

WEST PALM BEACH, FL 33415

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: GRISELLE LIRIANO 04/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change

 Name:
 LIRIANO, GRISELLE E
 Name:
 LIRIANO, GRISELLE E

Address: 778 HILL DRIVE UNIT # F Address: 132 KENSINGTON WAY
City-St-Zip: WEST PALM BEACH, FL 33415 City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: () Delete Title: S () Change (X) Addition

Name:Name:MUNOZ, LOURDESAddress:Address:4430 COUNTRY GROVECity-St-Zip:City-St-Zip:WEST PALM BEACH, FL 33406

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: GRISELLE LIRIANO P 04/16/2004