

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086451

FILED
Mar 16, 2005
Secretary of State

Entity Name: CREATIONS UNLIMITED INTL. INC.

Current Principal Place of Business:

132 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

132 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414

New Mailing Address:

P.O. BOX 212859
ROYAL PALM BEACH, FL 33421

FEI Number: 26-0080386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIRIANO, GRISELLE E
132 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

LIRIANO, GRISELLE E PRES
132 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414 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: GRISELLE LIRIANO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIRIANO, GRISELLE E
Address: 132 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: S () Delete
Name: MUNOZ, LOURDES
Address: 4430 COUNTRY GROVE
City-St-Zip: WEST PALM BEACH, FL 33406

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIRIANO, GRISELLE E PRES
Address: 132 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: VP (X) Change () Addition
Name: CIRIACO, MARIA L VP
Address: 132 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414

Title: S () Change (X) Addition
Name: MUNOZ, LOURDES
Address: 4430 COUNTRY GROVE
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

03/16/2005

Electronic Signature of Signing Officer or Director

Date