

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000111576

FILED
Jun 29, 2005
Secretary of State**Entity Name:** CREATING CUSTOM DESIGNS, INC.**Current Principal Place of Business:**5030 NW 109TH AVENUE
STE I
SUNRISE, FL 33351**New Principal Place of Business:****Current Mailing Address:**5030 NW 109TH AVENUE
STE I
SUNRISE, FL 33351**New Mailing Address:****FEI Number:** 20-0305201**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, DANIEL
12124 NW 15TH COURT
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**ALLARIA, GABRIELA
11460 NW 31 STREET
CORAL SPRINGS, FL 33065 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: ALLARIA, GABRIELA

06/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLARIA, JULIAN E
Address: 11460 NW 31ST ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: DE ALLARIA, GABRIELA D
Address: 11460 NW 31ST ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: GONZALEZ, DANIEL
Address: 12124 NW 15TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: MACGREGOR, GAYLE T
Address: 12117 NW 15TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D (X) Delete
Name: GONZALEZ, DEBORAH R
Address: 12124 NW 15TH CT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLARIA, JULIAN E
Address: 11460 NW 31ST ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V.P. (X) Change () Addition
Name: ALLARIA, GABRIELA D
Address: 11460 NW 31ST ST
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

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

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: GABRIELA ALLARIA

V.P.

06/29/2005

Electronic Signature of Signing Officer or Director

Date