

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134803

FILED
Apr 19, 2004
Secretary of State

Entity Name: CREATIVE RESULTS INTERNATIONAL INC

Current Principal Place of Business:

3020 N FEDERAL HWY STE 11B
FT LAUDERDALE, FL 33306

New Principal Place of Business:

2453 EAGLE RUN DR
WESTON, FL 33327

Current Mailing Address:

3020 N FEDERAL HWY STE 11B
FT LAUDERDALE, FL 33306

New Mailing Address:

2453 EAGLE RUN DR
WESTON, FL 33327

FEI Number: 20-0408549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ELIZABETH M
3020 N FEDERAL HWY STE 11B
FT LAUDERDALE, FL 33306

Name and Address of New Registered Agent:

SEARS, BARBARA
2453 EAGLE RUN DR
WESTON, FL 33327

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: BARBARA SEARS

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, ELIZABETH M
Address: 3020 N FEDERAL HWY STE 11B
City-St-Zip: FT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEARS, BARBARA
Address: 2453 EAGLE RUN DR
City-St-Zip: WESTON, FL 33327

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: BARBARA SEARS

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date