2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State 04-26-2004 91011 007 ***158.75 **DOCUMENT # P03000148309** 1. Entity Name CREATIVE NEW IMAGES, INC. J4U42244 Mailing Address Principal Place of Business 1167 NW 165TH AVENUE 1167 NW 165TH AVENUE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Cha-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 20-647<u>482</u>4 Not Applicable Country \$8.75 Additional Zip Country M 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, TAMMY J Street Address (P.O. Box Number is Not Acceptable) 1167 NW 165TH AVENUE PEMBROKE PINES, FL 33028 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent edagent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Presiden+ ☐ Addition Change TITLE TITLE Tammy J Zappia (Warne Change) MILLER, TAMMY J NAME 1167 NO 165 AVE 1167 NW 165TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33028 CITY-ST-ZIP Pembroke tines ecketary ☐ Addition ☐ Delete TITLE ZAPPIA, JOHN D NAME NAME 50m~ 1167 NW 165TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33028 VISE President ☐ Delete TITLE Change ☐ Addition CELENTANO, CAROL NAME NAME 50me 430 NW 106TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP PEMBROKE PINES, FL 33026 Treasurer TITLE Change ☐ Addition Delete TITLE CELENTANO, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 430 NW 106TH TERRACE Same CITY-ST-ZIF PEMBROKE PINES, FL 33026 CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED