

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044799

Entity Name: BE CREATIONS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

9506 SO. RED RD
MIAMI, FL 33156

New Principal Place of Business:

407 LINCOLN RD.
SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

9506 SO. RED RD
MIAMI, FL 33156

New Mailing Address:

407 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139

FEI Number: 20-0860389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 SO. RED RD
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BRITO, LUIS
407 LINCOLN ROAD
SUITE 500
MIAMI BEACH, FL 33139 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: LUIS BRITO

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ERBS, ROBERT L
Address: 9506 SO. RED RD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ERBS II, ROBERT L
Address: 4285 SW 152 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ROBERT L ERBS II

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date