2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133209

Entity Name: CREATIVE BUSINESS GROUP INC.

FILED Jul 26, 2005 Secretary of State

| Current Principal Place of Business: | | New Princ | New Principal Place of Business: | | |
|---|--|---|--|--|--|
| 9 ST | | | | | |
| 33169 | | | | | |
| Current Mailing Address: | | New Mailing Address: | | | |
| 9 ST | | | | | |
| 22160 | | | | | |
| | | | | | |
| : 33-1016586 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | | |
| JBERT 03 ST 33179 US | | | | d efficiency with a south and both | |
| named entity s e of Florida. | ubmits this statement for the p | ourpose of changing i | ts registered | a oπice or registered agent, or both, | |
| RE: | | | | | |
| Electronic Signature of Registered Agent | | | Date | | |
| ce with s. 607.193 | (2)(b), F.S., the corporation did no | ot receive the prior notic | e. | | |
| | ` , | · | | | |
| S AND DIRECT | ORS: | ADDITION | IS/CHANGE | ES TO OFFICERS AND DIRECTORS | |
| CHUY, HUBERT 1275 NE 203 ST | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| CHUY, JORGE 1275 NE 203 ST | | Title: Name: Address: City-St-Zip: | V CHUY, JORG 150 NE 4 ST MIAMI, FL 3 | - | |
| CHUY, LUIS SR 1275 NE 203 ST | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| VP (X) CHUY, LUIS 1275 NE 203 ST | | Title: Name: Address: | | () Change () Addition | |
| | ailing Address 9 ST 33169 ailing Address 9 ST 33169 33-1016586 Address of Co BERT 03 ST 33179 US named entity st e of Florida. RE: Electroni ce with s. 607.193 npaign Financing S AND DIRECT P ()1 CHUY, HUBERT 1275 NE 203 ST MIAMI, FL 3317 VP ()1 CHUY, JORGE 1275 NE 203 ST MIAMI, FL 3317 VP (X) CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 3317 VP (X) CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 3317 VP (X) CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 3317 VP (X) CHUY, LUIS | ailing Address: 9 ST 33169 33-1016586 FEI Number Applied For () Address of Current Registered Agent: BERT 03 ST 33179 US named entity submits this statement for the period of Florida. RE: Electronic Signature of Registered Agent and Contribution (). S AND DIRECTORS: P () Delete CHUY, HUBERT 1275 NE 203 ST MIAMI, FL 33179 VP () Delete CHUY, JORGE 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS | ailing Address: ailing Address: ST 33169 33-1016586 FEI Number Applied For () FEI Number Not Applied For FI Number Not Applied Fo | ailing Address: 9 ST 33169 ailing Address: 9 ST 33169 33-1016586 FEI Number Applied For () FEI Number Not Applicable () Address of Current Registered Agent: Name and Address of ST 33179 US named entity submits this statement for the purpose of changing its registered of Florida. RE: Electronic Signature of Registered Agent the with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Applit Financing Trust Fund Contribution (). SAND DIRECTORS: P () Delete CHUY, HUBERT 1275 NE 203 ST MIAMI, FL 33179 VP () Delete CHUY, JORGE CHUY, JORGE CHUY, JORGE CHUY, JORGE CHUY, JORGE Name: CHUY, JORGE Name: CHUY, JORGE Name: CHUY, JORGE CHUY, LUIS SR Name: 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR Name: 1275 NE 203 ST MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR Name: 1275 NE 203 ST MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR Name: 1275 NE 203 ST MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 VP (X) Delete CHUY, LUIS SR Name: 1275 NE 203 ST MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 City-St-Zip: MIAMI, FL 33179 Title: Name: Na | |

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: HUBERT CHUY P 07/26/2005