2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152527

FILED Aug 04, 2005 Secretary of State

Entity Name: CREATIVE CELEBRATIONS AND SPECIALITY CAKES, INC.

| , | | | | | | | |
|---|---|----------------------|---|--|-----------------------|--------------------|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | | | |
| 25 2ND A\ FT WALT(| VE ON BEACH, FL 32547 | US | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | | |
| | ART CIRCLE ON BEACH, FL 32547 | US | | | | | |
| FEI Number | : 20-1935568 FEI Nun | nber Applied For () | FEI Number Not Appl | icable () | Certificate of Sta | tus Desired () | |
| Name and | l Address of Current R | Name and | Name and Address of New Registered Agent: | | | | |
| 38 STEW/ FT WALTO The above | BELINDA G ART CIRCLE ON BEACH, FL 32547 a named entity submits tl | US | ourpose of changing i | ts registered | office or registere | ed agent, or both, | |
| in the State | e of Florida. | | | | | | |
| SIGNATU | | | | | | | |
| | Electronic Signat | ure of Registered Ag | ent | | Date | | |
| | ice with s. 607.193(2)(b), F.S mpaign Financing Trust Fui | | ot receive the prior notic | e. | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | PRES () Delete MOTLEY, BELINDA G 38 STEWART CIRCLE FT WALTON BEACH, FL (| 32547 US | Title: Name: Address: City-St-Zip: | (|) Change () Addition | on | |
| Title: Name: Address: City-St-Zip: | SEC () Delete MOTLEY, LEWIS L 38 STEWART CIRCLE FT WALTON BEACH, FL 3 | 32547 US | Title: Name: Address: City-St-Zip: | MOTLEY, LO 38 STEWART | | | |

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: BELINDA G. MOTLEY PRES 08/04/2005