

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141651

Entity Name: CREATIVE-POEMS.COM, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1475 SAWDUST RD
APT 4108
SPRING, TX 77380

New Principal Place of Business:

6815 CANSFIELD CT
KATY, TX 77494

Current Mailing Address:

1475 SAWDUST RD
APT 4108
SPRING, TX 77380

New Mailing Address:

6815 CANSFIELD CT
KATY, TX 77494

FEI Number: 20-3655217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, RICHARD B
11251 CAMPFIELD DR
APT 2305
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LUSTGARTEN, ED
1144 DOVER DR
ST. JOHNS, FL 32259 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: ED LUSTGARTEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IRWIN, RICHARD M
Address: 1475 SAWDUST RD, APT 4108
City-St-Zip: SPRING, TX 77380

Title: D () Delete
Name: IRWIN, RICHARD B
Address: 11251 CAMPFIELD DR
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRWIN, RICHARD M
Address: 6815 CANSFIELD CT
City-St-Zip: KATY, TX 77494

Title: D (X) Change () Addition
Name: IRWIN, RICHARD B
Address: 6815 CANSFIELD CT
City-St-Zip: KATY, TX 77494

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD M. IRWIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date