2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 25, 2005 8:00 am Secretary of State **DOCUMENT # P94000094405** 08-25-2005 90003 045 ***150.00 1 Entity Name CREATIVE INVESTMENTS TRUST, INC. Principal Place of Business Mailing Address 50063356 366 N BROADWAY 366 N BROADWAY SUITE 410 SUITE 410 JERICHO, NY 11753 JERICHO, NY 11753 2. Principal Place of Business 3. Mailing Address Henue Suite, Apt. #, etc Suite, Apt. #, etc. 08192005 Chg-P CR2E034 (10/03) <u>325</u> <u>329</u> City & State City & State 4. FEI Number Applied For 65-0744152 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAPP, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 125 SOUTH SWOOP AVENUE STE 201 MAITLAND, FL 32751-5784 . . City Zip Code 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. SIGNATÜRE DATE Signature, typed or printeg name of registered agent and title diapplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PTSV** TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAPP, ELIZABETH NAME 366 N BROADWAY STE 410 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JERICHO, NY 11753 CITY-ST-ZIP ☐ Defete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 logal 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.

OF SIGNING OFFICER OR DIRECTOR

FILED