

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009281

FILED
Apr 29, 2005
Secretary of State

Entity Name: CREATIVE RESTAURANT MANAGEMENT COMPANY

Current Principal Place of Business:

2180 IMMOKALEE ROAD
316
NAPLES, FL 34110 US

Current Mailing Address:

2180 IMMOKALEE ROAD
316
NAPLES, FL 34110

New Principal Place of Business:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 US

New Mailing Address:

3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134

FEI Number: 65-0558611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAKOSTA, CHRIST J
2180 IMMOKALEE ROAD
316
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

KARAKOSTA, CHRIST J
3358 WOODS EDGE CIRCLE
102
BONITA SPRINGS, FL 34134 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: CHRIST J. KARAKOSTA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARAKOSTA, CHRIST J
Address: 2180 IMMOKALEE ROAD, SUITE 316
City-St-Zip: NAPLES, FL 34110

Title: V () Delete
Name: KARAKOSTA, STEPHEN J
Address: 2180 IMMOKALEE ROAD, SUITE 316
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KARAKOSTA, CHRIST J
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V (X) Change () Addition
Name: LOCKER, JOSEPH R
Address: 3358 WOODS EDGE CIRCLE #102
City-St-Zip: BONITA SPRNGS, FL 34134

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: CHRIS KARAKOSTA

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date