2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

FILED Mar 18, 2005 08:00 AM **DOCUMENT # P95000051774 Secretary of State** PARK AVENUE CREATIVE DESIGNS, INC. Principal Place of Business Mailing Address 3350 N.W. 2ND AVENUE P.O. BOX 880 SUITE A-2 BOCA RATON, FL 33429 BOCA RATON, FL 33431 03032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALIENDO, SAM S DO NOT WRITE 3350 NW 2ND AVENUE SUITE A-44 IN THIS SPACE BOCA RATON, FL 33431 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee_will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CALIENDO, SAM S 3350 NW 2ND AVENUE, SUITE A-2 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 U00000268163 TITLE ŭ3/18/05-80032-016 150.∩O NAME BARONE, JOANNE F 3550 NW 2ND_AVENUE, SUITE A-2 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE COURTNEY_CALIENDO NAME STREET ADDRESS PO BOX 880_ DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33429 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-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 Statutés. 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 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 in Block 10 or Block 11 if

er like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #