2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachme

SIGNATURE: X

FILED Mar 17, 2005 08:00 AM DOCUMENT # P96000034877 **Secretary of State** 1. Entity Name CREATIVE FOODS CONSULTING CORP. Principal Place of Business Mailing Address 4740 S OCEAN BLVD 4740 S OCEAN BLVD 303 HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0663930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOODMAN, RALPH Street Address (P.O. Box Number is Not Acceptable) 4740 S OCEAN BLVD SUITE 303 BRAEMAR ISLE HIGHLAND BEACH FL 33487 Zip Code City 8. The above named 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 re-SIGNATURE & ol registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HILE D TITLE Change Addition Delete NAME GOODMAN, RALPH MAM 4740 S. OCEAN BLVD., SUITE 303 STREET ADDRESS STREET ADDRESS Unnoon266084 CITY-ST-ZIP HIGHLAND BEACH FL 33487 COLY-ST-ZIP 150<u>.</u> 00 Delete THIS Change ☐ Addition HTLE NAME MAME SCHELL ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY - ST - ZIP THLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition DITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-SI-ZIP Change Addition THEF ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIF CITY ST-ZIP 12. I hereby certify that the hid mation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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

with all other like empowered.

OF CRIMTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #