

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036522

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: CREATIVE IMAGINEERING, INC.

## Current Principal Place of Business:

4153 SW 47TH AVE  
STE #196  
FT LAUDERDALE, FL 33314 US

## New Principal Place of Business:

4153 SW 47TH AVE  
STE #146  
FT LAUDERDALE, FL 33314 US

## Current Mailing Address:

4153 SW 47TH AVE  
STE 146  
FT LAUDERDALE, FL 33314 US

## New Mailing Address:

FEI Number: 65-0692185      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRANKEL, EVAN D ESQ.  
2012 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LICHTENWALNER, DEAN  
Address: 7491 BUCHANAN ST  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D ( ) Delete  
Name: HOLLAND, JOHN  
Address: 716 SE 3RD CT  
City-St-Zip: DANIA, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN HOLLAND

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date