

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095707

FILED
Jan 03, 2005
Secretary of State

Entity Name: CREATIVE HORIZONS FINANCIAL, INC.

Current Principal Place of Business:

3820 GUNN HIGHWAY
TAMPA, FL 33624 US

New Principal Place of Business:

3820 GUNN HIGHWAY
TAMPA, FL 33618 US

Current Mailing Address:

3820 GUNN HIGHWAY
TAMPA, FL 33624 US

New Mailing Address:

3820 GUNN HIGHWAY
TAMPA, FL 33618 US

FEI Number: 59-3411834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL, HERBERT L.
14906 GREELEY DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

ANTHONY DAMIANAKIS, P.A.
111 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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: ANTHONY R. DAMIANAKIS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: FERRELL, HERBERT L.
Address: 14906 GREELEY DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: FERRELL, HERBERT L.
Address: 14906 GREELEY DR
City-St-Zip: TAMPA, FL 33625

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: HERBERT L. FERRELL

PO

01/03/2005

Electronic Signature of Signing Officer or Director

Date