2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # P97000010567** CREATIVE BISTRO, INC. Principal Place of Business Mailing Address 660 32 CT SW 660 32 CT SW VERO BEACH, FL 32968 VERO BEACH, FL 32968 04262004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0730517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, MITCHELL 660 32ND CT S.W. VERO BEACH, FL 32968 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. Signsture, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000140708 04/29/04-80173-013 158.75 OFFICERS AND DIRECTORS 10. TITLE WEISS, MITCHELL NAME STREET ADDRESS 660 32ND CT S.W. VERO BEACH, FL 32968 CITY-ST-7(P ព្រះ NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP BRE STREET ADDRESS 12. I hereby certify that the information supplied with this lifting does not querify 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 acquirate 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 ompowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an applicate, with all other time empowered.

FILED

Daytime Phone if