2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2005 08:00 AM Secretary of State DOCUMENT # P97000042384 1. Entity Name CLEARLY CREATIVE, INC. Principal Place of Business Mailing Address 2333 BRICKELL AVENUE 2333 BRICKELL AVENUE TERRACE A TERRACE A MIAMI, FL 33129 MIAMI, FL 33129 01052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2155245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARX, RICHARD B DO NOT WRITE 66 W FLAGLER ST 2ND FLOOR IN THIS SPACE MIAMI, FL 33130 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_ matric liberal consultation and consultation and the Englishmen. CET La regule et spentagnature deprestagnes e enar en 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAME MARX, DORIANN STREET ADDRESS 2333 BRICKELL AVENUE, TERRACE A CITY ST ZIP MIAMI, FL 33129 TITLE U00000178151 01/12/05-80014-019 150.00 LALIE STREET ADORESS CITY ST ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP TITLE IN THIS SPACE LAME STREET ADDRESS CITY ST ZIP TITLE GAME STREET ADDRESS CITY ST ZIP HILL NAME STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attact print with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED