

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056386

FILED
Feb 24, 2004
Secretary of State

Entity Name: CREATIVE CATALYST UNLOCK THE BLOCK, INC.

Current Principal Place of Business:

3351 NE 164 STREET
SUITE 112
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3351 NE 164 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

3351 NE 164 STREET
SUITE 112
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3351 NE 164 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0764458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, MARGO
3741 NE 163 STREET
SUITE 112
NORTH MIAMI BEACH, FL 33160

Name and Address of New Registered Agent:

BERMAN, MARGO
3733 NE 163 STREET
NORTH MIAMI BEACH, FL 33160

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERMAN, MARGO
Address: 3351 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMAN, MARGO
Address: 3351 NE 164 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Change (X) Addition
Name: ALEXANDER, RONNI
Address: 217 N. BRACKENBURY LANE
City-St-Zip: CHARLOTTE, NC 28270 US

I hereby certify that the information supplied with this filing 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 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: MARGO BERMAN

P

02/24/2004

Electronic Signature of Signing Officer or Director

Date