

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076609

Entity Name: CREATIONS PLUS, INC.

FILED
Aug 19, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 840009
HOLLYWOOD, FL 33084

New Principal Place of Business:

Current Mailing Address:

PO BOX 840009
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-0779682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
9741 FOREST DRIVE
MIRAMAR, FL 33025 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TUFARO, JENNIFER
Address: 1000 N HIATUS ROAD SUITE 110
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P () Delete
Name: MILLER, JOHN P
Address: 1000 N HIATUS RD STE 110
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUFARO, JENNIFER
Address: 521 S.W. 167 TH AVE
City-St-Zip: WESTON, FL 33326

Title: P (X) Change () Addition
Name: MILLER, JOHN P
Address: 521 S.W. 167TH AVE
City-St-Zip: WESTON, FL 33326

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 P. MILLER

P

08/19/2004

Electronic Signature of Signing Officer or Director

Date