

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000091861

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: CREATIVE SYSTEMS GROUP, INC.

Current Principal Place of Business:

2624 13TH COURT
PALM HARBOR, FL 34684 US

New Principal Place of Business:

1726 SEASCAPE CIRCLE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

2624 13TH COURT
PALM HARBOR, FL 34684

New Mailing Address:

1726 SEASCAPE CIRCLE
TARPON SPRINGS, FL 34689

FEI Number: 59-3476451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, PAUL G
2624 13TH COURT
PALM HARBOR, FL 34684

Name and Address of New Registered Agent:

MEADE, PAUL G
1726 SEASCAPE CIRCLE
TARPON SPRINGS, FL 34689

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:

03/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEADE, PAUL G
Address: 2624 13TH COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEADE, PAUL G
Address: 1726 SEASCAPE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

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: PAUL G MEADE

D

03/19/2002

Electronic Signature of Signing Officer or Director

Date