

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097264

FILED
Apr 30, 2004
Secretary of State

Entity Name: CREATIVE CUISINE & WINE, INC.

Current Principal Place of Business:

6038 CHAPARRAL AVE.
103
SARASOTA, FL 34243

New Principal Place of Business:

6038 CHAPARRAL AVE.
SARASOTA, FL 34243

Current Mailing Address:

6038 CHAPARRAL AVE.
103
SARASOTA, FL 34243

New Mailing Address:

6038 CHAPARRAL AVE.
SARASOTA, FL 34243

FEI Number: 65-0792697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARLE, ARTHUR M
11 SUNSET DRIVE 103
SARASOTA, FL 34206

Name and Address of New Registered Agent:

DECARLE, ARTHUR M JR
6038 CHAPARRAL AVE.
SARASOTA, FL 34243

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: ARTHUR M. DECARLE, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DECARLE, ARTHUR M
Address: 11 SUNSET DRIVE 103
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: DECARLE, JENNIFER
Address: 11 SUNSET DRIVE 103
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DECARLE, ARTHUR M JR.
Address: 6038 CHAPARRAL AVE.
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change () Addition
Name: DECARLE, JENNIFER
Address: 6038 CHAPARRAL AVE.
City-St-Zip: SARASOTA, FL 34243

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: JENNIFER M. DECARLE

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date