

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021905

FILED
Mar 18, 2004
Secretary of State

Entity Name: LEAR CREATIVE SERVICES, INC.

Current Principal Place of Business:

11930 N BAYSHORE DR
N MIAMI, FL 33181

New Principal Place of Business:

11930 N BAYSHORE DR
907
N MIAMI, FL 33181

Current Mailing Address:

11930 N BAYSHORE DR
N MIAMI, FL 33181

New Mailing Address:

11930 N BAYSHORE DR
907
N MIAMI, FL 33181

FEI Number: 65-0835576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JULIE ROSS
11930 N BAYSHORE DR
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MYERS, JULIE ROSS
11930 N BAYSHORE DR
907
N MIAMI, FL 33181 US

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: JULIE ROSS MYERS

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MYERS, JULIE
Address: 11930 N BAYSHORE DR
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MYERS, JULIE
Address: 11930 N BAYSHORE DR #907
City-St-Zip: N MIAMI, FL 33181

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: JULIE ROSS MYERS

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03/18/2004

Electronic Signature of Signing Officer or Director

Date