2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 23, 2005 8:00 am Secretary of State DOCUMENT # P98000106500 05-23-2005 90001 046 ***150.00 INNOVATIVE CREATIONS AND FINE DESIGNS, INC. Principal Place of Business 12298 WILES ROAD Mailing Address)1830 -12298 WILES ROAD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 *Change of CB2E034 (10/03) 05172005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0883157 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BURNS, ROBERT** DO NOT WRITE 12298 WILES RD CORAL SPRINGS, FL 33076 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BURNS, ROBERT NAME STREET ADDRESS 3959 NW 73RD WAY CITY-ST-ZIP CORAL SPRINGS, FL 33065 NAME BURNS, FELISHAK 3959 NW 73RD WAY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33065 TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all ather like empowered.

SIGNATURE:

ME OF SIGNING OFFICER OR DIRECTOR Note & Change of address

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