

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020981

FILED
Apr 22, 2005
Secretary of State

Entity Name: CREATIVE MARKETING CONCEPTS, INC.

Current Principal Place of Business:

2050 NE 205TH STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

21355 E. DIXIE HWY.
SUITE #106
AVENTURA, FL 33180

Current Mailing Address:

2050 NE 205TH STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

21355 E. DIXIE HWY.
SUITE #106
AVENTURA, FL 33180

FEI Number: 65-0901422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYAL, AMY
2050 NE 205TH STREET
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

SHERIT, AMY
21355 E. DIXIE HWY.
SUITE #106
AVENTURA, FL 33180 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: AMY SHERIT

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERIT, AMY A
Address: 2050 NE 205TH STREET
City-St-Zip: AVENTURA, FL 33179

Title: VP () Delete
Name: SHERIT, SHAUL
Address: 2050 NE 205TH STREET
City-St-Zip: AVENTURA, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY SHERIT

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date