SIGNATURE:

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2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 11, 2005 08:00 AM **DOCUMENT # P99000104437 Secretary of State** CREATIONS BY ASHLEY ROSE, INC. Mailing Address Principal Place of Business_ 359 GRAND CONCOURSE 359 GRAND CONCOURSE MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-3362184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 5. Name and Address of Current Registered Agent CUSON, JEAN M DO NOT WRITE 359 GRAND CONCOURSE MIAMI SHORES, FL 33138 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CUSON, JEAN M NAME 359 GRAND CONCOURSE STREET ADDRESS MIAMI SHORES, FL 33138 ____U00000372221 07/11/05-80023-015 150.00 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 distance appears in Block 10 or Block 11 if changed, or on an affectment with an address, with his prior like empowered.