2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM DOCUMENT # P99000110790 **Secretary of State** CREATIVE EDUCATION SOLUTIONS, INC. Principal Place of Business Mailing Address 1207 WATERWITCH COVE CIRCLE 1207 WATERWITCH COVE CIRCLE ORLANDO, FL 32806 _ORLANDO, FL 32806 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3428036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOTT, JAMES L DO NOT WRITE 1207 WATERWITCH COVE CIRCLE ORLANDO, FL 32806 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 rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE RAME SCHOTT, JAMES L U00000183391 01/19/05-80064-024 150.00 1207 WATERWITCH COVE CIRCLE STREET ADDRESS CITY ST ZIP ORLANDO, FL 32806 SCHOTT, MARY V NAME STREET ADDRESS 1207 WATERWITCH COVE CIRCLE CITY-ST ZIP ORLANDO, FL 32806 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP **TILL** 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 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 other like empowered.

Jamesh. Schott 1-5-65 (407) 251-8001

FILED