2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

## Feb 23, 2005 08:00 AM DOCUMENT # S55601 **Secretary of State** 1. Entity Name ASHLEY CREATIONS INC. Principal Place of Business Mailing Address 4405 NW 28TH AVE. BOCA RATON FL 33434 4405 NW 28TH AVE. BOCA RATON FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 65-0266635 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, MORRIS Street Address (P.O. Box Number is Not Acceptable) 4405 NW 28 AVE **BOCA RATON FL 33424** Zip Code 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 DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE PD TITLE Change Defete COHEN, MORRIS NAME NAME 4405 NW 28TH AVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ۷Ď ☐ Addition TITLE ☐ Delete TITLE 1/00/000239796 COHEN, EDDIE NAME NAME 02/23/05-80004-003 150.00 4405 NW 28TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ק ניית Change ☐ Addition TD Delete TITLE NAME NAME COHEN, DAVID STREET ADDRESS STREET ADDRESS 4405 NW 28TH AVE CHY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE SD ☐ Delete THEF Change Addition COHEN, JEFFREY NAME STREET ADDRESS 4405 NW 28TH AVE STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #