

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12784

FILED
Apr 09, 2005
Secretary of State

Entity Name: CREOLE CONNECTION, INC.

Current Principal Place of Business:

210 NE. 44 ST.
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

262 NW 52 CRT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

210 N.E. 44 ST.
POMPANO BEACH, FL 33064 US

New Mailing Address:

262 NW 52 CRT
POMPANO BEACH, FL 33064 US

FEI Number: 65-0320781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALDE, KEITH E.
210 N.E. 44TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FALDE, KEITH E.
262 NW 52 CRT
POMPANO BEACH, FL 33064 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALDE, KATHERINE
Address: 210 NE 44 ST.
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALDE, KATHERINE
Address: 262 NW 52 CRT
City-St-Zip: POMPANO BEACH, FL 33064

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: KEITH E FALDE

RA

04/09/2005

Electronic Signature of Signing Officer or Director

Date