

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45721

FILED
Jul 12, 2004
Secretary of State

Entity Name: CREATIVE ENTERPRISES MANAGEMENT, INC.

Current Principal Place of Business:

15805 MIAMI LAKEWAY NORTH.
146
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7600 WEST 20TH AVE.
223
HIALEAH, FL 33016 US

Current Mailing Address:

15805 MIAMI LAKEWAY NORTH
146
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 65-0362380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, JORGE A
15805 MIAMI LAKEWAY NORTH
146
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

CALIL, RITA P
15805 MIAMI LAKEWAY NORTH
146
MIAMI LAKES, FL 33014 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: RITA P. CALIL

07/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CALIL, JORGE A.,
Address: 15805 MIAMI LAKEWAY NORTH
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CALIL, RITA P.,
Address: 15805 MIAMI LAKEWAY NORTH # 146
City-St-Zip: MIAMI LAKES, FL 33014

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: RITA P. CALIL

PS

07/12/2004

Electronic Signature of Signing Officer or Director

Date