

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V65032

FILED
Feb 28, 2005
Secretary of State

Entity Name: CREATIVE FOOD CONCEPTS, INC.

Current Principal Place of Business:

809 CENTERWOOD DR
TARPON SPRINGS, FL 34688

New Principal Place of Business:

2054 ENVOY COURT
CLEARWATER, FL 33764

Current Mailing Address:

809 CENTERWOOD DR
TARPON SPRINGS, FL 34688

New Mailing Address:

2054 ENVOY COURT
CLEARWATER, FL 33764

FEI Number: 59-3145791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYHOUSE, GEORGE W.
809 CENTERWOOD DR.
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DYHOUSE, GEORGE W.
2054 ENVOY COURT.
CLEARWATER, FL 33764 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DYHOUSE, GEORGE W.,
Address: 809 CENTERWOOD DR.
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYHOUSE, GEORGE W.,
Address: 2054 ENVOY COURT
City-St-Zip: CLEARWATER, FL 33764

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: GEORGE W. DYHOUSE

PRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date