

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67134

FILED
Apr 18, 2005
Secretary of State

Entity Name: CREATIVE CEILINGS ENTERPRISES, INC.

Current Principal Place of Business:

4928 RABBIT HOLLOW DR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4928 RABBIT HOLLOW DR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-3143882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUDEN, JAMES L ESQ
370 W CAMINO GARDENS BLVD
STE 210
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PRUDEN, JAMES L ESQ
980 N FEDERAL HIGHWAY
STE 404
BOCA RATON, FL 33432 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUESSLER, GREGOR
Address: 4928 RABBIT HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGOR SCHUESSLER

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date