

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041725

Entity Name: CELADON PARTNERS, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

5905 38TH AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5905 38TH AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 04-3644635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BRENT
3859 BEE RIDGE ROAD, SUITE 101
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GEORGE, BIRK HOLD
22 GOODRICH AVENUE
SARASOTA, FL 34236 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: GEORGE BIRK HOLD

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEIFF, STEPHANIE M
Address: 5905 38TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: STEIFF, BYRON K
Address: 5905 38TH AVE E
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHANIE M STEIFF

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date