

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657943

FILED
Jan 12, 2004
Secretary of State

Entity Name: CELESTE FOOTWEAR, INC.

Current Principal Place of Business:

2375 NW 21 TERR
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2375 NW 21 TERR
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1999199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGOZI, MOISES
10101 COLLINS AVE STE 20A
BLA HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EGOZI, MOISES,
Address: 10101 COLLINS AVE SRE 20A
City-St-Zip: BAL HARBOUR, FL

Title: TSD () Delete
Name: EGOZI, ESTHER,
Address: 10101 COLLIND AVE STE 20A
City-St-Zip: BAL HARBOUR, FL

Title: SVP () Delete
Name: EGOZI, LEON
Address: 615 GOLDEN BEACH DR
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MOISES EGOZI

P

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date