

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005896

FILED
Feb 01, 2004
Secretary of State

Entity Name: CELTIC FINANCE CORPORATION, S.A.

Current Principal Place of Business:

500-3 ISLANDS BLVD STE 806-A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

500-3 ISLANDS BLVD STE 806-A
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 01-0566883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORERO, ENRIQUE
500-3 ISLANDS BLVD, STE 806-A
HALLANDALE BEACH, FL 33009 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: PCD () Delete
Name: LASPOPOULOS, NASOS
Address: BALBOA Y CALLE 39 - EDIFICIO TORRE IBM
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,

Title: VSD () Delete
Name: LASPOPOULOS, ELIZABETH
Address: BALBOA Y CALLE 39 - EDIFICIO TORRE IBM
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,

Title: TD () Delete
Name: LASPOPOULOS, DIMITRIOS
Address: BALBOA Y CALLE 39 - EDIFICIO TORRE IBM
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,

Title: D () Delete
Name: FORERO, ENRIQUE
Address: 500-3 ISLANDS BLVD STE 806-A
City-St-Zip: HALLANDALE BEACH, FL

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:

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: ENRIQUE FORERO

CEO

02/01/2004

Electronic Signature of Signing Officer or Director

_____ Date