

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91521

Entity Name: CELENTANO, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

987 A1A
HILLSBORO BCH, FL 33062

New Principal Place of Business:

987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

Current Mailing Address:

987 HILLSBORO MILE
HILLSBORO BCH, FL 33062

New Mailing Address:

987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

FEI Number: 59-2675507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, DAVID
987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CELENTANO, VINCENT,
Address: 987 A1A
City-St-Zip: HILLSBORO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CELENTANO, VINCENT,
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

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: VINCENT CELENTANO

DPST

05/19/2005

Electronic Signature of Signing Officer or Director

Date