

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39064

Entity Name: CELTIC MORTGAGE, INC.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

721 US HWY 1 STE 205
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

721 US HWY 1 STE 205
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2748075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKLIN, KEVIN
5849 OKEECHOBEE BLVD
201
WEST PALM BEACH, FL 33417 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: P () Delete
Name: MACKLIN, KEVIN
Address: 721 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S () Delete
Name: MACKLIN, GAY
Address: 721 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KEVIN MACKLIN

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date