2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: ±

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # K27022 1. Entity Name 04-08-2004 90032 037 ***150.00 CELTICS, INC. Principal Place of Business Mailing Address 200 W. TOMPKINS ST. INVERNESS FL 34450 200 W TOMPKINS ST **INVERNESS FL 34450** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2898556 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONNORS WALTER D Street Address (P.O. Box Number is Not Acceptable) 200 W TOMPKINS ST **INVERNESS FL 34450** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Change TITLE PD ☐ Delete TITLE CONNORS, WALTER D. NAME NAME STREET ADDRESS 200 WEST TOMPKINS STREET STREET ADDRESS INVERNESS FL CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE ARTHURS, DAVID S. NAME NAME 200 WEST TOMPKINS STREET STREET ADDRESS STREET ADDRESS INVERNESS FL CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

WALTER D. CONDORS

4-06-2004 Date

FILED