

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014486

Entity Name: CELESTIAL STAR, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

33 EAST CAMINO REAL, #219
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

33 EAST CAMINO REAL, #219
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0711905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, KAREN LEE
5523 N. MILITARY TR. #1206
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

ZUCKER, KAREN LEE
33 EAST CAMINO REAL
#219
BOCA RATON, FL 33432

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCKES, KAREN LEE
Address: 33 EAST CAMINO REAL, #219
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKER, KAREN LEE
Address: 33 EAST CAMINO REAL, #219
City-St-Zip: BOCA RATON, FL 33432

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: KAREN ZUCKER

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date