## **FILED** 2005 FOR PROFIT CORPORATION Feb 12, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P00000020794** 1. Entity Name CELEBRITY HOMES, INC. Mailing Address Principal Place of Business 5721 S. MARATHON TERR 106 N. OSCEOLA AVE. INVERNESS, FL 34450 INVERNESS, FL 34452 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3642387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOVACH, MICHAEL T DO NOT WRITE 106 N. OSCEOLA AVE. INVERNESS, FL 34450 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000226336 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 02/12/05-80012-004 150.00 OFFICERS AND DIRECTORS 10. TITLE MCCRAVE, VINCENT NAME STREET ADDRESS 5721 S. MARATHON TERR CITY-ST-ZIP INVERNESS, FL 34452 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP lied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information lepth 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 ee empowered to execute this teport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if iddress, with all other like empowered. 12. I hereby certify that the information supp indicated on this report or supplem of the corporation or the receiver of

ING OFFICER OR DIRECTOR

changed, or on an attachment will

SIGNATURE: