

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

05-03-2004 90797 001 ****17.86
05-03-2004 90797 002 ****102.14
05-03-2004 90797 003 ****30.00

66429844



DOCUMENT # P00000035272					
1. Entity Name CELTVIS CORPORATION					
Principal Place of Business 1428 EUCLID AVENUE SUITE 407 MIAMI BEACH, FL 33139			Mailing Address 1428 EUCLID AVENUE SUITE 407 MIAMI BEACH, FL 33139		
2. Principal Place of Business			3. Mailing Address		
State, Apt. #, etc.			State, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 65-103-1844			Applied For Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent WILLTON, RODRICK 1428 EUCLID AVENUE SUITE 407 MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ (Signature, typed or printed name of registered agent or its authorized representative) (Typed or printed name of registered agent or its authorized representative)					
FILE NUMBER FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS #4-12		
CEO NAME STREET ADDRESS CITY-STATE-ZIP	PO WILLTON, RODRICK 1428 EUCLID AVENUE MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
CEO NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
CEO NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
CEO NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
CEO NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
CEO NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(A), 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 this 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 as changed, or on an attachment with an address, with all other fees empowered.					
SIGNATURE: <u>Rodrick Willton</u>			4/30/2004 (305) 5314119		
SIGNATURE AND TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE		

Attachment 66429844
P00000035770

CELTVIS CORPORATION

To: Florida Department of State
Divisions of Corporations

From: Rodrick Willton
CEO/PRESIDENT
CELTVIS CORPORATION

REF: FEIN NUMBER FOR CELTVIS

Reference Number: P00000035272

To whom it may concern:

Please accept my apology for not providing you with the correct information regarding the Federal Employer Identification (FEI) number. I had called the IRS and they provided me with the FEI number for CELTVIS CORPORATION.

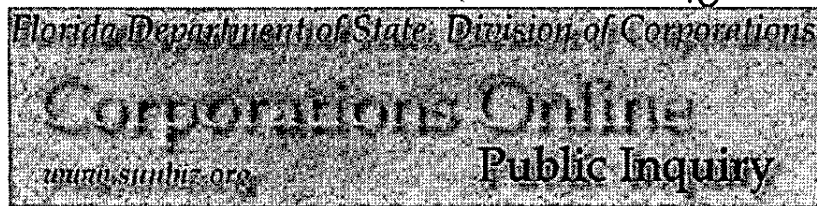
Please, see the attached documentation of the corrected Annual Report with the FEI number included. Please, note that I applied CELTVIS CORPORATION FEI number during year 2000 when the company was incorporated. The FEI number is 65-103-1844.

Please, accept my apology for sending this letter and response late. This delay was due to external circumstances that I could not control. Please, with all due respect I am asking you to void any late fees that may apply by taking in consideration the explanation above stated.

Sincerely,



Rodrick Willton
CEO/ President
CELTVIS CORPORATION



Florida Profit

CELTVIS CORPORATION

PRINCIPAL ADDRESS

1428 EUCLID AVENUE
SUITE 407
MIAMI BEACH FL 33139

MAILING ADDRESS

1428 EUCLID AVENUE
SUITE 407
MIAMI BEACH FL 33139Document Number
P00000035272FEI Number
APPLIEDDate Filed
04/06/2000State
FLStatus
ACTIVEEffective Date
NONE

Registered Agent

Name & Address
WILLTON, RODRICK 1428 EUCLID AVENUE SUITE 407 MIAMI BEACH FL 33139
Name Changed: 05/21/2003

Officer/Director Detail

Name & Address	Title
WILLTON, RODRICK 1428 EUCLID AVENUE MIAMI BEACH FL 33139	PD

Annual Reports

#P00000035272

Report Year	Filed Date	Intangible Tax
2001	05/19/2003	
2002	05/19/2003	
2003	05/19/2003	

[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events
No Name History Information

Document Images

Listed below are the images available for this filing.

04/06/2000 -- Domestic Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

[Corporations Inquiry](#)[Corporations Help](#)