

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021111

Entity Name: CELTIC LANDSCAPE, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 145
HOBE SOUND, FL 33475

New Principal Place of Business:

Current Mailing Address:

PO BOX 145
HOBE SOUND, FL 33475

New Mailing Address:

FEI Number: 65-1091265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, WILLIAM F III
18248 CASSIA LANE
JUPITER, FL 33469 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINN, WILLIAM F III
Address: 8575 BAYBERRY TERRACE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUINN, WILLIAM F III
Address: 18248 CASSIA LANE
City-St-Zip: JUPITER, FL 33469

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: WILLIAM F QUINN III

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date