

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053635

FILED
Apr 27, 2005
Secretary of State

Entity Name: CELEBRITY MORTGAGE SERVICES INC.

Current Principal Place of Business:

1611 CABOT LANE C1
WELLINGTON, FL 33414

New Principal Place of Business:

2215 N MILITARY TRAIL,
M
WEST PALM BEACH, FL 33409

Current Mailing Address:

1611 CABOT LANE C1
WELLINGTON, FL 33414

New Mailing Address:

2215 N MILITARY TRAIL
M
WEST PALM BEACH, FL 33409

FEI Number: 65-1108236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVERPOOL, RUTH
8428 W OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

WIGHT, JANICE E
2215 N MILITARY TRAIL
M
WEST PALM BEACH, FL 33409 US

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: JANICE WIGHT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIGHT, JANICE E
Address: 1611 CABOT LANE C1
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGHT, JANICE E
Address: 4448 SUNSET CAY CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JANICE WIGHT

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date