

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067302

Entity Name: CELA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

1800 SUNSET HARBOUR DR., #1102
MIAMI BEACH, FL 33139

New Principal Place of Business:

1447 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOUR DR., #1102
MIAMI BEACH, FL 33139

New Mailing Address:

1447 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 65-1125633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIFFANY, SUSAN
1800 SUNSET HARBOUR DR., #1102
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

TIFFANY, SUSAN
407 LINCOLN ROAD
2-A
MIAMI BEACH, FL 33139

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: SUSAN TIFFANY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIROSO, JOSEPH
Address: 1800 SUNSET HARBOUR DR., #1102
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIROSO, JOSEPH
Address: 1447 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH PIROSO

P,D

04/23/2004

Electronic Signature of Signing Officer or Director

Date