## 2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all our

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 1

## Apr 22, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000067302 1. Entity Name CELA, INC. Mailing Address Principal Place of Business 1447 WASHINGTON AVENUE 1447 WASHINGTON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1125633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TIFFANY, SUSAN DO NOT WRITE 407 LINCOLN ROAD IN THIS SPACE MIAMI BEACH, FL 33139 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or brinted name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE PIROSO, JOSEPH NAME 1447 WASHINGTON AVENUE STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 U00000323211 04/22/05-80044-007 150.00 NAME STREET ADDRESS CITY - ST - ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED