

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067544

FILED
Feb 13, 2004
Secretary of State

Entity Name: CELEBRITY INTERNATIONAL, INC.

Current Principal Place of Business:

100 WEST 33RD ST.
STE 800
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

100 WEST 33RD ST.
STE 800
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 05-0344250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATALON, MORRIS
19667 TURNBERRY WAY
TURNBERRY ISLE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATALON, MORRIS
Address: 100 WEST 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: MATALON, ELI
Address: 100 WEST 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: MATALON, SAMUEL
Address: 100 WEST 33RD ST.
City-St-Zip: NEW YORK, NY 10001

Title: D () Delete
Name: MATALON, MICHAEL
Address: 100 WEST 33RD ST.
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORRIS MATALON

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date