

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080063

FILED
Jan 06, 2004
Secretary of State

Entity Name: CELTIC RESTORATIONS, INC.

Current Principal Place of Business:

1650 DELEON STREET
B#226 CRESS RUN
OVIEDO, FL 32765

New Principal Place of Business:

1650 DELEON STREET
B#226 CRESS RUN
CHULUOTA, FL 32765

Current Mailing Address:

2908 PICKETT DOWNS DR
OVIEDO, FL 32766

New Mailing Address:

2908 PICKETT DOWNS DR
CHULUOTA, FL 32766

FEI Number: 59-3732780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETWELL, RICHARD C
2908 PICKETT DOWNS DRIVE
OVIEDO, FL 32766

Name and Address of New Registered Agent:

FRETWELL, RICHARD C
2908 PICKETT DOWNS DRIVE
CHULUOTA, FL 32766

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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: FRETWELL, RICHARD C
Address: 2908 PICKETT DOWNS DR
City-St-Zip: OVIEDO, FL 32766

Title: D () Delete
Name: FRETWELL, BELINDA
Address: 2908 PICKETT DOWNS DR
City-St-Zip: OVIEDO, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: FRETWELL, RICHARD C
Address: 2908 PICKETT DOWNS DR
City-St-Zip: CHULUOTA, FL 32766

Title: D (X) Change () Addition
Name: FRETWELL, BELINDA
Address: 2908 PICKETT DOWNS DR
City-St-Zip: CHULUOTA, FL 32766

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: BELINDA FREWTELL

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date