

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080063

Entity Name: CELTIC RESTORATIONS, INC.

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1718 KENNEDY PT
1016
OVIEDO, FL 32765

Current Mailing Address:

2908 PICKETT DOWNS DR
CHULUOTA, FL 32766

New Mailing Address:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BELINDA FRETWELL

D

02/07/2005

Electronic Signature of Signing Officer or Director

Date