

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035987

FILED
Apr 30, 2004
Secretary of State

Entity Name: CELESTIN FINANCIAL, INC.

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
324
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1799 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DRIVE
324
CORAL SPRINGS, FL 33071

New Mailing Address:

1799 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 01-0658211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELESTIN, CHARLES P
1440 CORAL RIDGE DRIVE
#324
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CELESTIN, CHARLES P
1799 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

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: CHARLES CELESTIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CELESTIN, CHARLES
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSTD () Delete
Name: MEDINA, JENNY
Address: 1440 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CELESTIN, CHARLES
Address: 1799 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VSTD (X) Change () Addition
Name: MEDINA, JENNY
Address: 1799 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHARLES CELESTIN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date