2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # P02000046771 **Secretary of State** 1. Entity Name CELTIC PUB CORPORATION Mailing Address Principal Place of Business 3446 MARINATOWN LANE NORTH FT MYERS FL 33903 3446 MARINATOWN LANE NORTH FT MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 04-3648984 Not Applicable Zιρ Country \$8.75 Additional Zφ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOLIHAN, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 3446 MARINATOWN LANE NORTH FT MYERS FL 33903 Zip Code City FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11 ☐ Delete TITLE ☐ Change Addition TITLE U00000058475 02/20/04-80031-003 300.00 NAME HOOLIHAN, THOMAS P NAME STREET ADDRESS 6340 RIVER CLUB COURT STREET ADDRESS CITY - ST - ZIP FORT MYERS FL 33917 CITY - ST - ZIP Addition ☐ Delete TITLE Change IIILE NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete IIILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME MAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Delete THUE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR OF Daylor Proce of Daylorne Proces of Daylorne Process of Daylorne Proces of Daylorne Proc

changed, or on an attachment with an address, with all other like empowered.