

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000094936

FILED
May 01, 2003
Secretary of State

Entity Name: CELESTIAL INSTRUMENT INC.

Current Principal Place of Business:

911 SW 3RD AVENUE #6
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

911 SW 3RD AVENUE #6
MIAMI, FL 33130

New Mailing Address:

FEI Number: 47-0889566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROZCO, JERVIS
911 SW 3RD AVENUE #6
MIAMI, FL 33130

Name and Address of New Registered Agent:

OROZCO, JERVIS A
911 SW 3RD AVENUE #6
MIAMI, FL 33130

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: JERVIS OROZCO

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OROZCO, JERVIS
Address: 911 SW 3RD AVENUE #6
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: SAAVEDRA, ISABEL
Address: 911 SW 3RD AVENUE #6
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: OROZCO, TERESA
Address: 911 SW 3RD AVENUE #6
City-St-Zip: MIAMI, FL 33130

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:

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: JERVIS OROZCO

D

05/01/2003

Electronic Signature of Signing Officer or Director

Date