

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132197

FILED  
Jul 18, 2005  
Secretary of State

Entity Name: CELTIC GIFTS INCORPORATED

## Current Principal Place of Business:

9207 AUTUM HAZE DRIVE  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

9207 AUTUM HAZE DRIVE  
NAPLES, FL 34109

## New Mailing Address:

FEI Number: 65-0811662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAUDETTE, EILEEN  
9207 AUTUM HAZE DRIVE  
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRENCH, JAMES P  
Address: 3940 UPOLO LANE  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: BEAUDETTE, EILEEN M  
Address: 9207 AUTUM HAZE DRIVE  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FRENCH, JAMES P  
Address: 28718 ALESSANDRIA CIRCLE  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JAMES P. FRENCH

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date