

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021723

Entity Name: CELEBRITY REALTY, INC.

FILED  
Mar 15, 2004  
Secretary of State

**Current Principal Place of Business:**

2701 NORTH OCEAN BLVD. #11C  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

2701 NORTH OCEAN BLVD. #11C  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 56-2317002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLE, DENNIS L  
2701 NORTH OCEAN BLVD. #11C  
FORT LAUDERDALE, FL 33308

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR. ( ) Change (X) Addition  
Name: DENNIS, COLE L  
Address: 2701 NORTH OCEAN BLVD. #11C  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: DENNIS L. COLE

MR.

03/15/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date