

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025337

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: CELEBRITY ENTERPRISES INTERNATIONAL, INC.

## Current Principal Place of Business:

1611 CABOT LANE #C1  
WELLINGTON, FL 33414

## New Principal Place of Business:

2215 N MILITARY TRAIL,  
ST M  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

1611 CABOT LANE #C1  
WELLINGTON, FL 33414

## New Mailing Address:

2215 N MILITARY TRAIL  
ST M  
WEST PALM BEACH, FL 33409

FEI Number: 56-2319428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIVERPOOL, RUTH  
LASS ACCOUNTING & BUSINESS SERVICES INC.  
8428 W OAKLAND PARK BLVD  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

WIGHT, JANICE  
2215 N MILITARY TRAIL  
ST M  
WEST PALM BEACH, FL 33409 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: JANICE WIGHT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WIGHT, JANICE  
Address: 1611 CABOT LANE #C1  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: BAIRD, AJIM  
Address: 1611 CABOT LANE #C1  
City-St-Zip: WELLINTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WIGHT, JANICE  
Address: 4448 SUNSET CAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change ( ) Addition  
Name: BAIRD, AJIM  
Address: 4448 SUNSET CAY CIRCLE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: AGIM BAIRD

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date