

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025912

FILED
Jul 08, 2004
Secretary of State

Entity Name: KELTIC FARM, INC.

Current Principal Place of Business:

19490 CAROLINA CIRCLE
BOCA RATON □, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19490 CAROLINA CIRCLE
BOCA RATON □, FL 33434 US

New Mailing Address:

FEI Number: 84-1618329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALANAPHY, ELIZABETH
820 SOUTH WEST 12 COURT
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MALANAPHY, ELIZABETH
19490 CAROLINA CIRCLE
BOCA RATON, FL 33434 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:

07/08/2004

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: P () Delete
Name: MALANAPHY, ELIZABETH
Address: 820 SOUTH WEST 12 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: CONSTANTIN, GEORGE
Address: 820 SOUTH WEST 12 COURT
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALANAPHY, ELIZABETH
Address: 19490 CAROLINA CIRCLE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP (X) Change () Addition
Name: CONSTANTIN, GEORGE
Address: 19490 CAROLINA CIRCLE
City-St-Zip: BOCA RATON, FL 33434 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: ELIZABETH MALANAPHY

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date