

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041704

FILED
Jun 09, 2004
Secretary of State

Entity Name: CELEBRITY CARDS INTERNATIONAL, INC.

Current Principal Place of Business:

2424 N. FEDERAL HIGHWAY
SUITE 411
BOCA RATON, GL 33431

New Principal Place of Business:

Current Mailing Address:

2424 N. FEDERAL HIGHWAY
SUITE 411
BOCA RATON, GL 33431

New Mailing Address:

FEI Number: 27-0065002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH S
2101 NW CORPORATE BLVD.
SUITE 414
BOCA RATON, FL 33431 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: WALLACE, REED
Address: 1901 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D () Change (X) Addition
Name: DE MEO, ANTHONY
Address: 2424 N. FEDERAL HIGHWAY, SUITE 411
City-St-Zip: BOCA RATON, FL 33431

Title: V () Change (X) Addition
Name: DEARMAN, DAVID
Address: 2424 N. FEDERAL HIGHWAY, SUITE 411
City-St-Zip: BOCA RATON, FL 33431

Title: S/D () Change (X) Addition
Name: POLLOCK, KENNETH
Address: 2424 N. FEDERAL HIGHWAY, SUITE 411
City-St-Zip: BOCA RATON, FL 33431

Title: D () Change (X) Addition
Name: LEVIEV, KONSTANTIN
Address: 54 GLEN GOIN
City-St-Zip: ALPINE, NJ 07620

Title: V () Change (X) Addition
Name: HEISE, ROBERT
Address: 2424 N. FEDERAL HIGHWAY, SUITE 411
City-St-Zip: BOCA RATON, FL 33431

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: KENNETH POLLOCK

S/D

06/09/2004

Electronic Signature of Signing Officer or Director

Date

GEFFEN, JO-ANN, V
2424 N. FEDERAL HIGHWAY, SUITE 411
BOCA RATON, FL 33431

YOUNG, ROBERTA, V
2424 N. FEDERAL HIGHWAY, SUITE 411
BOCA RATON, FL 33431

SARNOFF, DANIEL, D
10850 WILSHIRE BLVD.
SUITE 1000
LOS ANGELES, CA 90024

SWITZER, LARRY, C
2424 N. FEDERAL HIGHWAY, SUITE 411
BOCA RATON, FL 33431