

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095157

FILED  
May 03, 2005  
Secretary of State

Entity Name: CELEBRITY CARDS HOLDINGS, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

1901 HARRISON ST  
SUITE 209  
HOLLYWOOD, FL 33020

## Current Mailing Address:

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

## New Mailing Address:

1901 HARRISON ST  
SUITE 209  
HOLLYWOOD, FL 33020

FEI Number: 45-0529649

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:

WALLACE, REED  
1901 HARRISON ST, SUITE 209  
HOLLYWOOD, FL 33020 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: REED WALLACE

05/03/2005

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/D ( ) Delete  
Name: WALLACE, REED  
Address: 1901 HARRISON ST., SUITE 250  
City-St-Zip: HOLLYWOOD, FL 33020

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

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

Title: S/T (X) Delete  
Name: YOUNG, ROBERTA  
Address: 2424 N. FEDERAL HIGHWAY, SUITE 411  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: WALLACE, REED  
Address: 1901 HARRISON ST., SUITE 209  
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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: REED WALLACE

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date