

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100603

FILED
Jan 15, 2004
Secretary of State

Entity Name: CELEBRITY PROPERTIES, INC.

Current Principal Place of Business:

132 SOUTH ATLANTIC AVENUE
SUITE # 9
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

351 SO. LANVALE AVE.
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

132 SOUTH ATLANTIC AVENUE
SUITE # 9
DAYTONA BEACH, FL 32118 US

New Mailing Address:

351 SO. LANVALE AVE.
DAYTONA BEACH, FL 32114 US

FEI Number: 90-0108882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBADRAMANY, MARK
132 SOUTH ATLANTIC AVENUE
SUITE # 9
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

KANE, RICHARD ESQ.
351 SO. LANVALE AVE.
DAYTONA BEACH, FL 32114 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: RICHARD KANE

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELBADRAMANY, MARK
Address: 132 SOUTH ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, RICHARD TR.
Address: 351 SO. LANVALE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114 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: RICHARD KANE

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date