

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112263

FILED
Jan 22, 2004
Secretary of State

Entity Name: CELTIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

1140 7TH COURT
SUITE A
VERO BEACH, FL 32960

New Principal Place of Business:

1140 7TH COURT
SUITE A
VERO BEACH, FL 32960 US

Current Mailing Address:

1140 7TH COURT
SUITE A
VERO BEACH, FL 32960

New Mailing Address:

1140 7TH COURT
SUITE A
VERO BEACH, FL 32960 US

FEI Number: 20-0315151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, BARRY G
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOBSON, PETER
Address: 1140 7TH COURT SUITE A
City-St-Zip: VERO BEACH, FL 32960

Title: STD () Delete
Name: SILVA, SCOTT
Address: 1140 7TH COURT SUITE A
City-St-Zip: VERO BEACH, FL 32960

Title: VD () Delete
Name: PELLETIER, FRANCOIS
Address: 1140 7TH COURT SUITE A
City-St-Zip: VERO BEACH, FL 32960

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOBSON, PETER MR
Address: 1140 7TH COURT SUITE A
City-St-Zip: VERO BEACH, FL 32960 US

Title: SD (X) Change () Addition
Name: DOBSON, HILARY A MRS
Address: 1140 7TH COURT SUITE A
City-St-Zip: VERO BEACH, FL 32960

Title: TD (X) Change () Addition
Name: DOBSON, RICHARD A MR
Address: 1140 7TH COURT SUITE A
City-St-Zip: VERO BEACH, FL 32960 US

Title: D () Change (X) Addition
Name: PELLETIER, JULIA M MRS
Address: 1140 7TH COURT SUITE A
City-St-Zip: VERO BEACH, FL 32960 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: PETER DOBSON

PD

01/22/2004

Electronic Signature of Signing Officer or Director

_____ Date