1/8 2

4/28/2004-90210-031-$150.00-$150.00

4/28/200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 NOV 16 AM 8:00

REINSTATEMENT 04

04212004 Chg-P CR2E034 (10/03) MRD

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000112514

1. Entity Name
CELESTIAL GROUNDS, INC.

Principal Place of Business	Mailing Address
2213 CYPRESS ISLAND DR., #504 POMPANO BEACH, FL 33069 US	2213 CYPRESS ISLAND DR., #504 POMPANO BEACH, FL 33069 US

2. Principal Place of Business	3. Mailing Address
834 SW Abingdon Ave	834 SW Abingdon Ave
Suite, Apt. #, etc. Port St. Lucie, FL	Suite, Apt. #, etc. Port St. Lucie, FL
City & State 34953	City & State 34953
Zip / Country	Zip / Country

4. FEI Number 20-1129554 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BUSH, RICK ~~2213 CYPRESS ISLAND DR., #504~~ 834 SW Abingdon Ave ~~POMPANO BEACH, FL 33069~~ Port St. Lucie, FL. 34953	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Ricky Bush 4-26-2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BUSH, RICKY G 2213 CYPRESS ISLAND DR., #504 POMPANO BEACH, FL 33069	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES BUSH, MARIA 2213 CYPRESS ISLAND DR., #504 POMPANO BEACH, FL 33069	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maria Bush MARIA BUSH 4-26-2004
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment 66A29793 2 of 2

July 7, 2004

Celestial Grounds
834 SW Abingdon Ave
Port St Lucie, Fl 34953
772 359-9364

Reference # P03000112514

To Whom It may Concern,
We recently received a card in the mail that was serving as a "Notice of Intent to Dissolve", when I called the division on July 7th at 8:45 AM I spoke to Gary concerning this matter. Gary informed me that your division had not received the request you made for our EIN number. Attached you will find a copy of the letter you sent us in May along with the Annual Report and the IRS tax ID number. I had mailed all of these back to you on May 30, 2004 but according to your records they were never received.
I am sending you copies of the original forms I sent you in May. I will follow up in a week to confirm that they were received.
Thank you for your understanding and prompt attention in this matter.

Thank you,
Ricky Bush
Ricky G. Bush