

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116509

FILED
May 26, 2004
Secretary of State

Entity Name: CELTIC CONSULTING SERVICES, INC.

Current Principal Place of Business:

910 SOUTHWEST 10TH TERRACE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

910 SOUTHWEST 10TH TERRACE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-0329646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MURPHY, DANIEL P
910 SW 10 TERR
FT LAUDERDALE, FL 33315 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: DANIEL P MURPHY

05/26/2004

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: PSTD () Delete
Name: MURPHY, DANIEL P
Address: 910 SOUTHWEST 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL P MURPHY

PSTD

05/26/2004

Electronic Signature of Signing Officer or Director

Date