

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019635

FILED
Jun 28, 2005
Secretary of State

Entity Name: CELTIC INVESTMENT CORPORATION

Current Principal Place of Business:

22 BAY VIEW DRIVE
ST AUGUSTINE, FL 32084

New Principal Place of Business:

9532 LIBERIA AVE.
#808
MANASSAS, VA 20110

Current Mailing Address:

22 BAY VIEW DRIVE
ST AUGUSTINE, FL 32084

New Mailing Address:

9532 LIBERIA AVE.
#808
MANASSAS, VA 20110

FEI Number: 20-0777164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHIE, DAVID
22 BAY VIEW DRIVE
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HUBER, ARLENE B
520 OAK ST.
PALATKA, FL 32177 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: ARLENE B. HUBER

06/28/2005

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: D () Delete
Name: KERRIGAN, JAMES S
Address: 8825 CENREVILLE ROAD #288
City-St-Zip: MANASSAS, VA 20110

Title: D () Delete
Name: GORMAN, MARGARET A
Address: 8825 CENREVILLE ROAD #288
City-St-Zip: MANASSAS, VA 20110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES S. KERRIGAN

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date