

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038305

Entity Name: CELEBRITEES, & MORE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

6401 E ROGERS CIRCLE SUITE 12
BOCA RATON, FL 33487

New Principal Place of Business:

10034 SPANISH ISLES BLVD
SUITE 21
BOCA RATON, FL 33498

Current Mailing Address:

6401 E ROGERS CIRCLE SUITE 12
BOCA RATON, FL 33487

New Mailing Address:

10034 SPANISH ISLES BLVD
SUITE 21
BOCA RATON, FL 33498

FEI Number: 11-3713471

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:

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: PSTD () Delete
Name: NAMIAS, ROSLYN
Address: 6401 E ROGERS CIRCLE SUITE 12
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NAMIAS, ROSLYN PRES
Address: 10034 SPANISH ISLES BLVD. SUITE 21
City-St-Zip: BOCA RATON, FL 33498

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: ROSLYN NAMIAS

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date