2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 10, 2005
Secretary of State

DOCUMENT# P04000061429

Entity Name: CELESTIAL LIGHTS INCORPORATED

Current Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 317-4
JACKSONVILLE, FL 32225

New Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 317-6
JACKSONVILLE, FL 32225

Current Mailing Address:

9951 ATLANTIC BLVD
SUITE 317-4
JACKSONVILLE, FL 32225

New Mailing Address:

9951 ATLANTIC BLVD
SUITE 317-6
JACKSONVILLE, FL 32225

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOOD, JENNIFER M
9951 ATLANTIC BLVD
SUITE 317-4
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

GOOD-KALEM, JENNIFER M
9951 ATLANTIC BLVD
SUITE 317-4
JACKSONVILLE, FL 32225 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: JENNIFER GOOD-KALEM 05/10/2005
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: P ( ) Delete
Name: GOOD, JENNIFER M
Address: 9951 ATLANTIC BLVD. SUITE 317-4
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GOOD-KALEM, JENNIFER M
Address: 9951 ATLANTIC BLVD. SUITE 317-4
City-St-Zip: JACKSONVILLE, FL 32225

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: JENNIFER GOOD-KALEM P 05/10/2005
Electronic Signature of Signing Officer or Director Date