

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156695

FILED
Feb 22, 2005
Secretary of State

Entity Name: CELESTIAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

313 SOUTH HOWARD AVE., SUITE 6
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

313 SOUTH HOWARD AVE., SUITE 6
TAMPA, FL 33606

New Mailing Address:

FEI Number: 27-0110314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, BUDDY D
115 N. MACDILL AVE.
TAMPA, FL 33609 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: D () Delete
Name: BELLO, STACIE
Address: 313 SOUTH HOWARD AVE., SUITE 6
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O () Change (X) Addition
Name: WATTS, JASON
Address: 313 S HOWARD AVE. SUITE 6
City-St-Zip: TAMPA, FL 33606

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: STACIE BELLO

D

02/22/2005

Electronic Signature of Signing Officer or Director

Date