

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170550

Entity Name: RICHARD CELLER P.A.

FILED  
Aug 07, 2005  
Secretary of State

## Current Principal Place of Business:

3709 SPANISH OAK POINT  
DAVIE, FL 33328

## New Principal Place of Business:

3709 SPANISH OAK POINT  
DAVIE, FL 33328 US

## Current Mailing Address:

3709 SPANISH OAK POINT  
DAVIE, FL 33328

## New Mailing Address:

3709 SPANISH OAK POINT  
DAVIE, FL 33328 US

FEI Number: 20-2040491

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:

CELLER, RICHARD  
3709 SPANISH OAK POINT  
DAVIE, FL 33328 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: RICHARD CELLER

08/07/2005

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: PSTD ( ) Delete  
Name: CELLER, RICHARD  
Address: 3709 SPANISH OAK POINT  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: CELLER, RICHARD  
Address: 3709 SPANISH OAK POINT  
City-St-Zip: DAVIE, FL 33328 US

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: RICHARD CELLER

PRES

08/07/2005

Electronic Signature of Signing Officer or Director

Date