

FILED
Sep 15, 2003 8:00 am
Secretary of State

09-15-2003 90150 023 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

80147363

DOCUMENT # P93000044263			
1. Entity Name CELESTIAL PRODUCTS, INC.			
Principal Place of Business 2010 ST. LUCIE BLVD. FT. PIERCE, FL 34946		Mailing Address 2010 ST. LUCIE BLVD. FT. PIERCE, FL 34946	
2. Principal Place of Business Suite, Apt. #, etc. 2502 OKEECHOBEE ROAD		3. Mailing Address Suite, Apt. #, etc. P O Box 3636	
City & State FT. PIERCE FL		City & State FT. PIERCE FL	
Zip 34947		Zip 34948	
Country USA		Country USA	
<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES			
4. FEI Number 62-1364809		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RHOAT, RAYMOND A 2010 ST. LUCIE BLVD. FT. PIERCE, FL 34946		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when returning)</small>			
FILE NOW IN PIERCE IS \$150.00 And MAY 15 2003 Fee will be \$550.00 Amended UBR is \$81.25 Name Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fee	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RHOAT, RAYMOND A 2010 ST LUCIE BLVD FT. PIERCE, FL	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST RHOAT, JAN D 2402 S 19TH ST FT. PIERCE, FL	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: JAN D. RHOAT		Date: 9/10/03 Phone: 772-464-6047	

ATTACHMENT
P93000044263

80147963

CELESTIAL PRODUCTS

PO BOX 3636
FORT PIERCE, FL. 34948-3636
772-464-6047 FAX 772-465-9401

DIVISIONS OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

SEPTEMBER 10, 2003

ENCLOSED IS THE UBR FOR CELESTIAL PRODUCTS, INC
THAT WAS PRINTED FROM YOUR WEBSITE.

I WAS NOT ABLE TO FIND A FORM THAT WAS SENT
THROUGH THE MAIL. I AM REQUESTING THAT ANY LATE
FEE BE WAIVED.

SINCERELY,

Jan D. Rhoat

JAN D. RHOAT
CELESTIAL PRODUCTS, INC