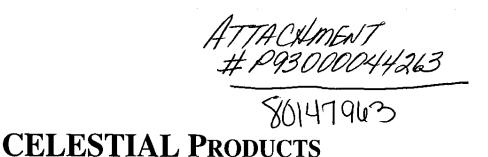
FILED Sep 15, 2003 8:00 am Secretary of State 09-15-2003 90150 023 ***150.00

	NIFORM BUSINE	SS REPORT	(UDK)	- -		
DOCUMENT # P93000044263 1. Emby Name CELESTIAL PRODUCTS, INC.						
Principal Plac 2010 ST. LU FT. PIERCE, I		Mailing Address 2010 ST. LUCIE BLYD. FT. PIERCE, FL 34946				
. Principal i	Place of Business	3. Mailing Address				
Suite, Apt	OKEECHOBEE ROAD	Suite, Apl. #, etc.	3636	CHECK HERE IF	MAKING CHANGES	
City & Sta		City & State FT. PIERCE		4. FEI Number 62-1364809		plied For It Applicable
^{Zip} 349 ⁴		34948	Country USA	5. Certificate of Status Desired	□ \$8.75 Add Fee Require	
	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Re	gistered Agent	
RHOAT, RAYMOND A 2010 ST. LUCIE BLVD. FT. PIERCE, FL 34948			Street Address	s (P.O. Box Number is Not Acceptable)		
			City		FL Zip Cod	e
	e named entity submits this statement to alons of registered agent.	or the burpose of changing its	rteGiajeteti o <u>li</u> ice ot teBisj	lered agent, or both, in the State of Flori	ida. I am familiar with,	and accept
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SIGNATURE	Signatum, syped or primed name of registered syen		E: Regarded Agent signature requi	9. Electron Campaign Final Trust Fund Contribution.		O May Be I to Fees
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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. Rlout

JAN D. RHOAT CELESTIAL PRODUCTS, INC

The file of the one alternations