

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001796

FILED
Feb 02, 2005
Secretary of State

Entity Name: CELEBRITY FOOD DISTRIBUTION SYSTEMS, INCORPORATED

Current Principal Place of Business:

401 NE MIZNER BLD
STE 404
BOCA RATON, FL 33429 US

Current Mailing Address:

PO BOX 171
BOCA RATON, FL 33429 US

New Principal Place of Business:

19501 W. COUNTRY CLUB DRIVE
APT # 205
AVENTURA, FL 33180 US

New Mailing Address:

19501 W. COUNTRY CLUB DRIVE
APT #205
AVENTURA, FL 33180 US

FEI Number: 65-0745924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTER, ALAN
401 NE MIZNER BLVD
STE 404
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KANTER, ALAN
19501 W. COUNTRY CLUB DRIVE
APT #205
AVENTURA, FL 33180 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: ALAN KANTER

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANTER, ALAN
Address: 401 NE MIZNER BLVD STE 404
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANTER, ALAN
Address: 19501 W. COUNTRY CLUB DRIVE APT #205
City-St-Zip: AVENTURA, FL 33180 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: ALAN KANTER

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date