

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037482

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: CELTIC CHARM, INC.

**Current Principal Place of Business:**

306 CENTRE ST  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

306 CENTRE ST  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

FEI Number: 59-3373713      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BURNLEY, ALAN L  
187 MEADOWFIELD BLUFF RD  
YULEE, FL 32097 US

**Name and Address of New Registered Agent:**

BURNLEY, ALAN L  
23 SOUTH 7TH STREET  
FERNANDINA BEACH, FL 32034 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 L. BURNLEY

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: BURNLEY, SARAH  
Address: 187 MEADOW FIELD BLUFF RD  
City-St-Zip: YULEE, FL 32097

Title: VSD ( ) Delete  
Name: BURNELY, ALAN  
Address: 187 MEADOWFIELD BLUFF  
City-St-Zip: YULEE, FL 32097

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: BURNLEY, SARAH  
Address: 23 SOUTH 7TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD (X) Change ( ) Addition  
Name: BURNELY, ALAN  
Address: 23 SOUTH 7TH STREET  
City-St-Zip: FERNANDINA BEACH, FL 32034

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 L BURNLEY

VSD

01/12/2005

Electronic Signature of Signing Officer or Director

Date