

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037482

Entity Name: CELTIC CHARM, INC.

FILED
Jan 12, 2005
Secretary of State

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: BURNLEY, 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: BURNLEY, 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