

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024064

Entity Name: CELTIC CONSULTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

101 E COLLEGE AVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

1118 CARRIAGE ROAD
TALLAHASSEE, FL 32312 US

Current Mailing Address:

PO BOX 10550
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3443225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, LAURA L
101 E COLLEGE AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GALLAGHER, LAURA L
1118 CARRIAGE ROAD
TALLAHASSEE, FL 32312 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALLAGHER, LAURA L
Address: 101 E. COLLEGE AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLAGHER, LAURA L
Address: 1118 CARRIAGE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: LAURA L. GALLAGHER

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date