



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2004 8:00 am
Secretary of State

02-26-2004 90025 007 ***150.00

DOCUMENT # P97000028041 1. Entity Name CELEBRITY II, INC.					
Principal Place of Business 10121 SOUTHERN BOULEVARD UNIT 301 ROYAL-PALM BEACH, FL 33411			Mailing Address 10121 SOUTHERN BOULEVARD UNIT 301 ROYAL PALM BEACH, FL 33411		
2. Principal Place of Business 17549 BRIDLE LANE Suite, Apt. #, etc.		3. Mailing Address 17549 BRIDLE LANE Suite, Apt. #, etc.			
City & State JUPITER FL Zip 33478		City & State JUPITER FL Zip 33478		4. FEI Number 65-0745257	
Country USA		Country USA		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				02202004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent JENISON, TERI ANN 10121 SOUTHERN BOULEVARD UNIT 301 ROYAL PALM BEACH, FL 33411				7. Name and Address of New Registered Agent Name JENISON, TERI ANN Street Address (P.O. Box Number is Not Acceptable) 17549 BRIDLE LANE City JUPITER FL Zip Code 33478	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D NAME JENISON, TERI ANN STREET ADDRESS 10121 SOUTHERN BOULEVARD, UNIT 301 CITY-ST-ZIP ROYAL PALM BEACH, FL 33411	<input type="checkbox"/> Delete		TITLE PRESIDENT NAME JENISON, TERI ANN STREET ADDRESS 17549 BRIDLE LANE CITY-ST-ZIP JUPITER FL 33478	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE VICE PRESIDENT NAME JENISON, BRADLEY STREET ADDRESS 17549 BRIDLE LANE CITY-ST-ZIP JUPITER FL 33478	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Teri Jenison</i> (Teri Jenison)			2/21/04 (561) 744-6632		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		