

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067973

FILED
Mar 29, 2005
Secretary of State

Entity Name: CELEBRITY LICENSING ASSOCIATES, INC.

Current Principal Place of Business:

2533 SOUTH PARK ROAD
HALLANDALE, FL 33009

New Principal Place of Business:

3912 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

2533 SOUTH PARK ROAD
HALLANDALE, FL 33009

New Mailing Address:

3912 PEMBROKE ROAD
HOLLYWOOD, FL 33021

FEI Number: 65-0869114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, SYDNEY I MR
2533 S PARK ROAD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SILVERMAN, SYDNEY I MR
3912 PEMBROKE ROAD
HOLLYWOOD, FL 33021 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SILVERMAN, SYDNEY I MR
Address: 2533 SOUTH PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SILVERMAN, SYDNEY I MR
Address: 3912 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: SYDNEY I SILVERMAN

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date