

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067977

Entity Name: CELEBRITY COOKWARE, INC.

FILED  
Mar 29, 2005  
Secretary of State

## 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: 65-0861306

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