

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002789

FILED
Mar 29, 2005
Secretary of State

Entity Name: CELESTIAL ENTERPRISES, INC.

Current Principal Place of Business:

7555 HIGHWAY 98 WEST
SUITE A
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

7555 HIGHWAY 98 WEST
SUITE A
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-3353074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ERIK P/S
10161 BITTERN DRIVE
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

ADAMS, ERIK P/S
511 WINDROSE CIRCLE
PENSACOLA, FL 32507 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: ERIK ADAMS

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: ADAMS, ERIK
Address: 10161 BITTERN DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: V () Delete
Name: ADAMS, KIMBERLY D
Address: 10161 BITTERN DRIVE
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: ADAMS, ERIK
Address: 511 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: V (X) Change () Addition
Name: ADAMS, KIMBERLY D
Address: 511 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

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: ERIK ADAMS

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date